The following is a translation (extract) of the official announcement given to the Tokyo Stock Exchange and the media in Tokyo, Japan. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 24, 2025

For Immediate Release

SPARX Group Co., Ltd.
President and Group CEO Shuhei Abe
(TSE Prime: 8739)

SPARX Group Announces Its Consolidated Subsidiary's Name Change

TOKYO—March 24, 2025—SPARX Group (SPARX; TSE Prime: 8739) today announced that its consolidated subsidiary, SPARX AI & Technologies Investment (SATI), has resolved to change its company name at the SATI Extraordinary General Shareholders' Meeting held on March 24, 2025.

While this company name change does not fall under the Timely Disclosure Standards, SPARX has voluntarily disclosed this information as it may be useful to our stakeholders.

1. New consolidated subsidiary company name: SPARX Investment Co., Ltd.
2. Date of change: April 1, 2025
3. Subsidiary profile
   - (1) Company name: SPARX Investment Co., Ltd.
   - (2) Address: Shinagawa Season Terrace 6F, 1-2-70 Konan, Minato, Tokyo
   - (3) Officers
     - Representative director and president: Takahide Taniwaki
     - Director: Yusuke Inoue
     - Director: Takeshi Goto
     - Auditor: Tatsuya Harada
   - (4) Business activities: Venture capital, real estate brokerage, infrastructure investment
   - (5) Capital: JPY 50 million

■ For inquiries related to this release, contact:

Public Relations, SPARX Group Co., Ltd.
Tel: +81-3-6711-9100 / Fax: +81-3-6711-9101
pr_media@sparxgroup.com