**The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.**

June 20, 2025

For Immediate Release

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

# Matters Concerning Controlling Shareholders

TOKYO—June 20, 2025—SPARX Group Co., Ltd. (“the Company”) would like to inform you of the matters relating to our controlling shareholers, as described below.

1. Trade names, etc. of the parent company, controlling shareholders (excluding the parent company), or other affiliate companies

（as of March 31, 2025）

| Name | Attribute | Voting Rights Shares（%） | | | Financial Instruments Exchange on which the issued share ceritificates are listed |
|---|---|---|---|---|---|
| | | Direct Owning | Total Other Aggregate Amount | Total | |
| Shuhei Abe | Controlling Shareholders（excluding the parent company） | 38.18 | 14.89 | 52.08 | — |

2. Matters concerning transactions with controlling shareholders

There is no transactions with controlling shareholders for the year ended March 31, 2025 (from April 1, 2024 to March 31, 2025.)

3. Status of execution of measures to protect minority shareholders when conducting transactions with controlling shareholders

As a general rule, the Company does not expect to conduct business with CEO Abe, his family members, or the company he owns, other than in paying him his executive compensation. However, the directors, including outside directors, must oversee such transactions if they were to occur. In the event that conflicts of interest or self-dealing transactions occur between CEO Abe and the Company, after deliberation by the Special

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Committee, the Board of Directors will vote on whether to approve such transactions, per the provisions of the Companies Act, and will appropriately watch to ensure that the transaction does not harm the interests of the Company or its shareholders.

■ For inquiries related to this release, contact:
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No further entry