Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 26, 2026

Name INTERMESTIC INC.
Representative President, Hiroshi Ueno
(Code number: 262A Tokyo Stock Exchange)
Inquiries CFO Head of Administration Division, Ryohei Satomi
(TEL.03-5468-8650)

Matters Concerning Controlling Shareholders, etc.

We hereby announce that matters concerning the Company's controlling shareholder are as follows.

1. Trade Names, etc. of the Parent Company, Controlling Shareholder (Excluding the Parent Company), or the Parent Company of Other Affiliated Company

(As of December 31, 2025)

Name	Attribute	Ownership of Voting Rights (%)			Financial Instruments Exchanges, etc. Where Issued Shares, etc. Are Listed
		Direct Ownership	Ownership Subject to Aggregation	Total	
Hiroshi Ueno	Controlling Shareholder (Excluding Parent Company)	10.72	46.51	57.23	―

Note: Takashi Ueno, who was a major shareholder as of the end of the previous fiscal year, ceased to be a major shareholder as of the end of the current fiscal year.

2. Matters Concerning Transactions with Controlling Shareholders, etc.

There are no matters to be reported.

3. Status of Implementation of Measures to Protect Minority Shareholders in Conducting Transactions, etc. with the Controlling Shareholder

As a general rule, the Company's policy is not to engage in transactions, etc. with the controlling shareholder. However, in the event that any material transaction or act arises in which the interests of the controlling shareholder and minority shareholders may conflict, the Company has established a Special Committee in order to deliberate and examine such matters from a standpoint independent of the management and the controlling shareholder, thereby ensuring transparency.

The Special Committee consists of three members, who are independent from the Company's management responsible for business execution, and are appointed by a resolution of the Board of Directors from among the Company's outside directors, outside corporate auditors, attorneys-at-law, licensed tax accountants, certified public accountants, academic experts, or persons with experience serving as directors, corporate auditors, or executive officers. In performing their duties,

the members of the Special Committee are required to exercise the duty of care of a prudent manager.