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.

November 17, 2026

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

Notice Concerning Change in Controlling Shareholder (Excluding the Parent Company) and Major Shareholder

The Company hereby announces that a change in its controlling shareholder (excluding the parent company) and major shareholder will occur as of November 17, 2026, as described below.

1. Change in Controlling Shareholder (Excluding the Parent Company) and Major Shareholder

(1) Date of Change
November 17, 2026

(2) Reason for the Change
The Company has received a report from Mr. Hiroshi Ueno, President of the Company, who is a controlling shareholder (excluding the parent company) and a major shareholder of the Company. The report states that on November 17, 2026, he will transfer a portion of the Company's shares held by him to KLAUS Co., Ltd., his asset management company. Once the transfer is executed, the number of shares held by Mr. Ueno will decrease, and his ratio of voting rights to the total voting rights of all shareholders will fall below 10%. As a result, he is expected to no longer be a controlling shareholder (excluding the parent company) or a major shareholder of the Company.

2. Overview of the Shareholder Subject to the Change

Name	Hiroshi Ueno
Address	Shibuya-ku, Tokyo
Relationship with the Company	Representative Director and President

3. Number of Voting Rights (Ownership Ratio of Voting Rights) and Number of Shares Held by the Shareholder Before and After the Change

	Attribute	Number of Voting Rights (Ownership Ratio of Voting Rights) and Number of Shares			Ranking among Major Shareholders
		Direct Ownership	Ownership Subject to Aggregation	Total	
Before the change (As of June 30, 2026)	Controlling Shareholder (Excluding the Parent Company) and Major Shareholder	32,799 voting rights (10.7%) [3,279,900 shares]	142,249 voting rights (46.4%) [14,224,900 shares]	175,048 voting rights (57.1%) [17,504,800 shares]	Second
After the change (As of November 17, 2026)	–	22,799 voting rights (7.4%) [2,279,900 shares]	–	22,799 voting rights (7.4%) [2,279,900 shares]	Third

Notes:
1. The ownership ratio of voting rights is calculated based on 306,479, the total number of voting rights of all shareholders as of June 30, 2026, which is the most recent confirmed figure.

Total number of issued shares as of June 30, 2026: 30,661,700 shares
Number of shares without voting rights deducted from the total number of issued shares: 13,800 shares

2. The ownership ratio of voting rights is rounded down to one decimal place.

4. Future Outlook

This change will have no impact on the Company's management structure or business performance.