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. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

SecuAvail

NEWS RELEASE

November 25, 2026

SecuAvail Inc.
Masaomi Yoneima
Representative Director and President
Securities code : 3042
Tokyo Stock Exchange (Standard Market)
/ Sapporo Securities Exchange
https://www.secuavail.com/
Inquiries: Yasuhiro Hayashi
Business Planning Department
(Tel: +81-6-6136-0026)

Notice Concerning the Capital Reduction of a Consolidated Subsidiary and Receipt of a Refund of Capital and Capital Surplus

At a meeting of the Board of Directors held today, the Company resolved to implement a capital reduction at LogStare Inc., its wholly owned subsidiary, and to receive a refund of capital and capital surplus resulting from such capital reduction. The matter was approved at an extraordinary shareholders' meeting of LogStare Inc. held today. Accordingly, the Company hereby announces the details as follows.

1. Purpose of the Capital Reduction

LogStare Inc. is engaged in the development and sale of the operational monitoring platform software that serves as a key component of the Group's SOC (Security Operations Center) services. The company has accumulated surplus funds through business growth and does not anticipate any significant future funding requirements, given its continued emphasis on in-house development. Accordingly, it has decided to implement a capital reduction in order to optimize the Group's capital structure and capital efficiency and to realize tax-related benefits.

2. Overview of the Consolidated Subsidiary

(1)	Company Name	LogStare Inc.
(2)	Head Office	40th Floor, St. Luke's Tower, 8-1 Akashicho, Chuo-ku, Tokyo, Japan
(3)	Representative	Masaomi Yoneima, Representative Director
(4)	Business Description	Development and sales of software products for security operations support services
(5)	Capital and Capital Reserve	Capital: JPY 250 million (before the capital reduction) Capital Reserve: JPY 250 million (before the capital reduction)
(6)	Date of Incorporation	August 20, 2020
(7)	Major Shareholder and Shareholding Ratio	SecuAvail Inc.: 100%

3. Details of the Capital Reduction

（1） Amount of Capital and Capital Reserve

The amount of stated capital will be reduced to JPY 50 million, and the amount of capital reserve will be reduced to JPY 50 million.

（2） Method of the Capital Reduction

Without any reduction in the Company's equity interests, the amounts of stated capital and capital reserve will be reduced to the amounts specified above. Following the transfer to additional paid-in capital (other capital surplus), such amount will be offset against retained earnings (accumulated losses), and the remaining balance of JPY 184 million will be refunded to SecureVeil Co., Ltd., the sole shareholder of the Company.

4. Schedule of the Capital Reduction

（1） Resolution by the Board of Directors of SecuAvail Inc.：November 25, 2026

（2） Resolution by the Extraordinary Shareholders' Meeting of LogStare Inc.：November 25, 2026

（3） Effective Date of the Capital Reduction: January 12, 2027 (scheduled)

5. Outlook

Although the Company expects to record the refunded amount in its non-consolidated financial statements, the transaction will be eliminated in the consolidated financial statements as an intercompany transaction with its wholly owned subsidiary. Accordingly, the transaction is not expected to have any impact on the consolidated financial results of SecuAvail Inc. for the fiscal year ending March 31, 2027.

Should any matters requiring disclosure arise in the future, the Company will make a prompt announcement.

End