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 30, 2026

TRANSLATION

Company:	Macnica Holdings, Inc.
Representative:	Kazumasa Hara, Representative Director and President
Code:	3132 TSE Prime Market
Contact:	Makoto Okawara, Director
Phone:	+81-45-470-8980

Notice Regarding the Selection of "Highly Improved Sustainability Disclosure" by GPIF's Asset Managers Entrusted with Domestic Equity Investment

Macnica Holdings, Inc. ("the Company") is pleased to announce that it has been selected for the first time as one of the companies with "Highly Improved Sustainability Disclosure from the Perspective of Materiality" by external asset managers entrusted with domestic equity investment of the Government Pension Investment Fund (GPIF).

This selection is made by domestic equity asset managers entrusted by the Government Pension Investment Fund (GPIF) to recognize companies that have demonstrated particularly significant improvements in sustainability disclosures based on material issues that are important to corporate value.

The Company has been working to enhance its information disclosures by linking its business strategy with sustainability initiatives through its integrated report and website. We believe that the enhancement of disclosures based on materiality, as well as our approach to providing integrated explanations across financial and non-financial information, were positively evaluated, leading to this selection.

Going forward, the Company will continue to further enhance its sustainability disclosures and place importance on constructive dialogue with shareholders, investors, and other stakeholders, with the aim of achieving sustainable growth in corporate value.

(Reference)
-Highly Improved Sustainability Disclosure from the Perspective of Materiality" by GPIF's Asset Managers Entrusted with Domestic Equity Investment * Japanese version only
https://www.gpif.go.jp/esg-stw/20260317_excellent_sustainability_disclosure.pdf

−Macnica Holdings, Inc. – Integrated Report
https://holdings.macnica.co.jp/en/investors/library/integratedreport/

-Macnica Holdings, Inc. Website – Sustainability
https://holdings.macnica.co.jp/en/sustainability/