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.

June 23, 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 English Disclosure of the Annual Securities Report for the Fiscal Year Ended March 31, 2026

Macnica Holdings, Inc. ("the Company") hereby announce that an English version of the Annual Securities Report for the fiscal year ended March 31, 2026 has been disclosed simultaneously with the Japanese version on June 23, 2026, as detailed below.

1. Background

Through ongoing dialogue with diverse investors both in Japan and overseas, the Company has become increasingly aware that ensuring equal and simultaneous access to information for all investors is essential for maintaining a fair capital market, and that English disclosure plays an important role in achieving this objective.

The Annual Securities Report is a statutory disclosure document containing comprehensive information essential for investment decisions, including business overview, risk factors, corporate governance, and financial statements. However, according to a survey conducted by the Tokyo Stock Exchange (Note 1), only 17.7% of companies listed on the Prime Market have disclosed their Annual Securities Reports in English (in whole or in part), and only 5.9% have done so simultaneously with the Japanese version. In addition, a survey of overseas investors (Note 2) indicates that only 14% are satisfied with English disclosures of such materials, underscoring a strong demand for enhanced English disclosure of the Annual Securities Report.

With the aim of addressing this information gap, the Company has promoted the simultaneous disclosure of the summary of financial results, financial results briefing materials, timely disclosure documents, and corporate governance reports in both Japanese and English since 2024, in advance of the Tokyo Stock Exchange's requirements. In 2025, the Company expanded the scope of such disclosure to include the Integrated Report. As a further initiative, the Company has commenced the simultaneous disclosure of the Annual Securities Report in Japanese and English.

2. Overview

With respect to the Annual Securities Report for the fiscal year ended March 31, 2026 submitted on June 23, 2026, an English translation of the main sections from Section I "Corporate Overview" through Section VII.

“Reference Information on the Reporting Company” has been disclosed on the Company’s website simultaneously with the Japanese version. The English version is available at the following link:

Annual Securities Report (English Version)
* This link will direct you to the Company’s Investor Relations webpage.
https://ssl4.eir-parts.net/doc/3132/ir_material6/280973/00.pdf

3. Future Outlook

The Company will continue to enhance its English disclosure and expand the scope thereof, with the aim of improving fair and transparent information disclosure for all investors both in Japan and overseas, and further deepening constructive dialogue with the capital markets.

Note 1: Source: Tokyo Stock Exchange, “Survey Report on the Status of English Disclosure Implementation (as of end of December 2025)”
Note 2: Source: Tokyo Stock Exchange, “Results of Overseas Investor Survey on English Disclosure (September 2025)”