February 13, 2026

To whom it may concern,

Company: Core Concept Technologies Inc.
Representative: Takeshi Kaneko,
Representative Director, President, CEO
(Stock Code: 4371, Growth Market of TSE)
Contact: Yoshiyuki Umeda,
Executive Officer, General Manager of Business Administration Division
(Tel: +81 3-6457-4344)

Notice of the Absorption-type Merger (Short Form Merger) with a Wholly Owned Subsidiary

At the meeting of the Board of Directors held on February 13, 2026, we resolved to carry out an absorption-type merger with Pros Cons, Inc. (hereinafter referred to as "Pros Cons"), which is our wholly owned subsidiary, as described below (hereinafter referred to as "this merger").

Since this merger is an absorption-type merger with a wholly owned subsidiary, some items and contents to be disclosed are omitted.

1. Purpose of the merger

We acquired Pros Cons as a wholly owned subsidiary in February 2024. This company offers AI-based solutions for automatic appearance inspection in the manufacturing industry from both software and hardware perspectives, based on the in-house software "Gemini eye" which utilizes the unique AI algorithm for detecting non-defective products, and has some roles in our DX support service for the manufacturing industry. On the other hand, Pros Cons is small-sized as the number of employees is only a few, so they have faced difficulty in growing their business. Through this merger, their business will be integrated into our business division, consolidating managerial resources, to streamline and speed up business administration and tighten governance.

2. Summary of the merger

(1) Schedule of the merger

Date of the resolution by the Board of Directors	February 13, 2026
Date of conclusion of the contract	February 13, 2026
Scheduled date of the merger (effective date)	April 1, 2026 (scheduled)

(2) Merger type

Absorption-type merger with our company surviving and Pros Cons disappearing

(3) Details of allocation in the merger

This merger will be conducted by our company to absorb the wholly owned subsidiary, without allocating any shares, money, or the like.

(4) Handling of share acquisition rights and bonds with share acquisition rights regarding the merger

None.

3. Outline of the companies involved in the merger

	Surviving company in this absorption-type merger	Disappearing company in this absorption-type merger
(1) Name	Core Concept Technologies Inc.	Pros Cons, Inc.
(2) Address	11th floor of DaiyaGate Ikebukuro, 1-16-15 Minami Ikebukuro, Toshima City, Tokyo 171-0022 Japan	Room A of 5th Floor of Iida Bldg., 1-26-15 Tomioka, Koto City, Tokyo
(3) Representative	Takeshi Kaneko, Representative Director, President, CEO	Shoichiro Abe, Representative Director
(4) Outline of business	・Support for digital transformation ・Support for staffing of IT personnel	・Planning, design, and development of AI-based systems ・Development and sale of the AI-based software for appearance inspection “Gemini eye” ・Design, manufacturing, and sale of appearance inspection equipment
(5) Capital	570,348 thousand yen	6,500 thousand yen
(6) Date of establishment	2009 年 9 月 17 日	2019 年 1 月 18 日
(7) Total number of shares outstanding	17,602,800	650
(8) Fiscal year-end	12 月 31 日	12 月 31 日
(9) Major shareholders and shareholding ratio (as of December 31, 2025)	Takeshi Kaneko 13.29% K.K. BIPED 7.95% Geiyo Senzai K.K. 5.15% Katsunori Shimomura 4.88% Good Eco K.K. 4.26%	Core Concept Technologies Inc. 100%

(10) Financial standing and results in the last fiscal year		
	FY 12/2025 (consolidated)	FY 12/2025 (non-consolidated)
Net assets[*1]	5,134,101	64,753
Total assets[*1]	8,564,518	76,602
Net assets per share[*2]	316.34	117,850.41

Sales[*1]	20,877,956	92,228
Operating profit[*1]	2,200,750	19,837
Ordinary profit[*1]	2,202,424	20,016
Profit attributable to owners of parent[*1]	1,549,903	—
Profit[*1]	1,549,903	19,939
Profit per share[*2]	92.67	30,675.42

*1: Unit: thousand yen

*2: Unit: yen

4. Post-merger situation

There will be no change to our company's name, location, representative's post or name, businesses, capital stock, or accounting period through this merger.

5. Future outlook

We recognize that the impact of this merger on our consolidated performance will be minor, but if there emerge any items to be disclosed, we will notify you without delay.