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April 9, 2026

Company name: WingArc1st Inc.
Name of representative: Jun Tanaka
President, Executive Officer and CEO
(Securities Code: 4432; Prime Market of TSE)
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Notice Regarding Change in Major Shareholders and Other Affiliated Companies

WingArc1st Inc. (the "Company") hereby announces that a change has occurred in its major shareholders and other affiliated companies, as described below.

1. Background of the Change

The Company became aware of a change in its major shareholders and other affiliated companies upon the submission of a Report of Possession of Large Volume on April 8, 2026.

This change is attributable to an absorption-type merger effective April 1, 2026, pursuant to which Toshiba Digital Solutions Corporation was dissolved as the absorbed company and Toshiba Corporation continued as the surviving company, with Toshiba Corporation succeeding to all shares of the Company previously held by Toshiba Digital Solutions Corporation.

In connection with this absorption-type merger, a change has also occurred in the other affiliated companies of the Company.

2. Overview of the Shareholders Involved in the Change

(a) Shareholder No Longer Qualifying as a Major Shareholder and Other Affiliated Companies (Absorbed Company in the Merger)

(1) Name	Toshiba Digital Solutions Corporation
(2) Address	72-34 Horikawa-cho, Saiwai-ku, Kawasaki-shi, Kanagawa
(3) Representative	Taro Shimada, President and CEO
(4) Business Description	System integration and development, manufacturing and sales of ICT solutions utilizing IoT, AI and quantum related technologies
(5) Capital	23.5 billion yen

(b) Shareholder Newly Qualifying as a Major Shareholder and Other Affiliated Companies (Surviving Company in the Merger)

(1) Name	Toshiba Corporation	
(2) Address	72-34 Horikawa-cho, Saiwai-ku, Kawasaki-shi, Kanagawa	
(3) Representative	Taro Shimada, Corporate Officer, President and CEO	
(4) Business Description	Manufacturing of electrical machinery and equipment; provision of software and information & communications services; businesses in chemicals, metals, construction, real estate, finance, and related fields	
(5) Capital	201.4 billion yen	
(6) Date of Establishment	July 1875	
(7) Relationship between the Company and the Relevant Shareholder	Capital Relationship	The relevant shareholder holds 13.24% of the voting rights of the Company's shares.
	Personnel Relationship	The Company has accepted one director from the relevant shareholder.
	Business Relationship	The relevant shareholder serves as a sales partner of the Company and maintains a business relationship with the Company with respect to its software and cloud services.

*Consolidated net assets, consolidated total assets, major shareholders and their shareholding ratios have not been confirmed.

3. Number of Voting Rights (Number of Shares) Held by the Relevant Shareholders Before and After the Change, and Their Ratio to Total Voting Rights

Toshiba Digital Solutions Corporation

	Number of Voting Rights (Number of Shares)	Ratio to Total Voting Rights*	Ranking as Major Shareholder
Before Change (as of February 28, 2026)	46,047 units (4,604,700 shares)	13.24%	2nd
After Change (as of April 1, 2026)	- units (- shares)	-%	-

Toshiba Corporation

	Number of Voting Rights (Number of Shares)	Ratio to Total Voting Rights*	Ranking as Major Shareholder
Before Change (as of February 28, 2026)	- units (- shares)	-%	-
After Change (as of April 1, 2026)	46,047 units (4,604,700 shares)	13.24%	2nd

* Number of shares excluded from total issued shares as shares without voting rights: 228,712 shares
Total number of issued shares as of February 28, 2026: 35,009,470 shares

4. Future Outlook

This change is attributable to an internal reorganization within the Toshiba Group and is not expected to have any impact on the Company's management structure or business performance.