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Press Release

Notice regarding the change in a specified subsidiary

Tokyo, October 19, 2026 --- NEC Capital Solutions Limited (hereinafter, “the Company”) announces that the following subsidiary is expected to become a specified subsidiary of the Company.

1. Reasons for the change

The Company has decided today to make an additional investment in a special purpose company (SPC) in which it holds an equity interest, in order to pursue an investment opportunity. As a result of this additional investment, the amount of investment of the SPC is expected to account for 10% or more of the capital of the Company, and the SPC is therefore expected to qualify as a specified subsidiary of the Company. The SPC was established for the purpose of acquiring and holding the investment.

2. Overview of the subsidiary

(1) Name	Corporate Investment Partners I Investment Limited Partnership	
(2) Location	15 -3, Konan 2-chome, Minato-ku, Tokyo	
(3) General Partner	OHANAPANA,Inc. Takashi Arai, President (Director, NEC Capital Solutions Limited)	
(4) Description of business	Acquisition and holding of investment securities	
(5) Date of establishment	June 5, 2026	
(6) Total investment amount	3 billion yen	
(7) Relationship between the Company and said subsidiary	Capital relationship	The Company is scheduled to own 100% of the shares directly or indirectly. The Company will hold a 99.5% stake, and OHANAPANA, Inc.* will hold a 0.5% stake.
	Personnel relationship	Takashi Arai, a director of the Company, also serves as the representative of the subsidiary.
	Business relationship	There are no relevant matters.

*The Company established OHANAPANA,Inc. in September 2021 as a wholly owned subsidiary.

3. Date of Change

Early November 2026 (scheduled)

4. Outlook

The impact of this matter on the consolidated financial results for the fiscal year ending March 31, 2027 is immaterial. The Company will promptly notify you if any matters that should be disclosed arise.

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