Just translation

October 1, 2025

Company name	Open Up Group Inc.
Name of Representative	Yutaka Nishida Chairman and President and Representative Director, CEO (Code: 2154 Prime Market of TSE)
Contact	Hiroshi Sato Board Director, CFO
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Notice Regarding the Acquisition of Shares in a Consolidated Subsidiary (Subsidiarization)

We are pleased to announce that, as resolved at the meeting of the Board of Directors held on August 8, 2025, the Company has acquired all shares of Eisebu Holdings Co., Ltd. (Eisebu Holdings), which owns Eisebu Plus Corporation (Eisebu Plus) and ETECH-K Co., Ltd. (ETECH-K), thereby making Eisebu Holdings a subsidiary of the Company as of today.

1. Reason for the Acquisition of Shares

Guided by our corporate purpose, "Open up individuals' potential through rewarding work," we support engineers in building, changing, and advancing their careers by providing engineering services to manufacturers, general contractors, and IT companies. We recognize that expanding our technological domains represents an important and effective business strategy.

Eisebu Plus and ETECH-K are engaged in contracted services such as specialized administrative support for automobile development, vehicle and unit testing assistance, system development support, and crash testing. Through this acquisition, our Group expects to expand its presence in the automotive-related business domain and to further deepen business relationships with client companies.

2. Overview of the Subsidiary to be Transferred

(1)	Name	Eisebu Holdings Co., Ltd.
(2)	Location	Naka-nihon Kaihatsu Building 5F, 2-14-16, Nakata, Chikusa-ku, Nagoya-shi, Aichi
(3)	Representative's Position and Name	Toru Kani, President
(4)	Business Activities	Holding shares in Eisebu Plus Corporation and ETECH-K Co., Ltd.
(5)	Capital	10 million yen
(6)	Establishment Date	August 22, 2023

3. Outlook

As a result of this share acquisition, Aisev Holdings will become a consolidated subsidiary of the Company and will operate as a business entity within the Machinery & Electronics Segment. The impact on the Company's consolidated financial results will be minor, and this transaction has already been factored into the consolidated earnings forecast for the fiscal year ending June 30, 2026. Should any material events requiring disclosure arise, we will promptly make an announcement.

Reference: Recently Performance

(Unit: million yen)

	Eisebu Plus Corporation		ETECH-K Co., Ltd.	
Fiscal Year Ending	March 2024	March 2025	March 2024	March2025
Revenue	1,557	1,681	248	373
Operating Profit	156	290	-1	16
Net Profit	183	214	4	15
Number of Technical Employees	About 330 people		About 30 people	