

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.

August 29, 2025

Company name: Globe-ing Inc.
Name of representative: Kohei Tanaka, Representative Director,
President and CEO
(Securities code: 277A; Growth Market of
the TSE)
Inquiries: Hideaki Tatebayashi, CFO Senior
Executive Officer
(Telephone: +81-3-5454-0805)

Matters Concerning Controlling Shareholder

Globe-ing Inc. (the “Company”) hereby announces matters concerning its Controlling Shareholder as follows.

Details

1. Trade name etc. of parent company, controlling shareholder (other than the parent company), or other affiliated Companies

(As of 31 May 2025)

| Name | Attribute | Percentage of voting rights held | | | Financial instruments exchange on which issued share certificates, etc. are listed |
|------------------|--|----------------------------------|---------------------|--------|---|
| | | Direct ownership | Aggregate amount | Total | |
| Sosuke Wajima | Controlling Shareholder and major shareholders other than the parent company | 27.04% | 30.46% | 57.50% | - |

Note: On August 15, 2025, Sosuke Wajima (Director of the Company), who was the Company’s Controlling Shareholder other than the Parent Company, sold shares through an off-auction transaction (ToSTNeT-1), as announced in the “Notice Regarding Sale of Shares by Representative Director and Change in Controlling Shareholder Other Than Parent Company” dated August 15, 2025. As a result, he is no longer classified as a Controlling Shareholder other than the Parent Company.

The percentage of voting rights held as of August 15, 2025, is as follows:

| | Attribute | percentage of voting rights held | | |
|--------------------|--------------------|----------------------------------|------------------|--------|
| | | Direct ownership | Aggregate amount | Total |
| After the transfer | Major shareholders | 17.42% | 30.85% | 48.26% |

2. Matters Related to Transactions with Controlling Shareholders

There are no applicable matters to report.

3. Status of Measures to Protect Minority Shareholders in Conducting Transactions with Controlling Shareholder

The Company does not currently engage in any transactions with its Controlling Shareholder.

Should the possibility of such transactions arise in the future, the Company will carefully examine their managerial rationality and the appropriateness of the transaction terms, comply with all applicable laws and regulations, and ensure thorough deliberation and resolution by the Board of Directors. The Company will also maintain fair and appropriate transactional relationships to prevent any disadvantage to the Company or its minority shareholders.

END