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March 31, 2026

Company Name: SOLITON SYSTEMS K.K.
Representative: Osamu Kamata, President
(Code No: 3040, TSE Prime)
Takao Misu, Senior Vice President
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Notice Concerning Matters Related to Controlling Shareholders, Etc.

SOLITON SYSTEMS K.K. (the "Company") hereby announces the following matters related to controlling shareholders, etc., concerning Yugen Kaisha Zen-Noboks ("Zen-Noboks"), which is an "other affiliated company" of the Company.

1. Trade names, etc. of the parent company, controlling shareholders (excluding parent company), or other affiliated companies

(As of December 31, 2025)

Name	Category	Percentage of voting rights held (%) (Note)			Financial instruments exchange where the issued shares are listed
		Directly held	Subject to aggregation	Total	
Yugen Kaisha Zen-Noboks	Other affiliated companies	44.3	2.1	46.4	No

(Note) The percentage of voting rights held is rounded to one decimal place.

2. Positioning of the listed company within the corporate group of the parent company, etc. and other relationships between the listed company and the parent company, etc.

Zen-Noboks is a personal asset management company of Nobuo Kamata, the Representative Director of the Company. There are no business transactions between Zen-Noboks and the Company. Therefore, there are no business constraints, risks, or advantages resulting from being a part of the corporate group of the parent company, etc., and the Company recognizes that its management independence is ensured.

The director of Zen-Noboks consists of one person, Nobuo Kamata, who also serves as the Representative Director of the Company.

(Concurrent positions of officers)

Position	Name	Position at the other affiliated company or its group companies	Reason for appointment
Representative Director	Nobuo Kamata	Director	For personal asset management

(Note) Among the Company's three Directors (excluding Directors who are Audit and Supervisory Committee Members) and three Directors who are Audit and Supervisory Committee Members, only this one individual holds a concurrent position with the other affiliated company.

3. Matters related to transactions with controlling shareholders, etc.

Transaction	Name	Account item	Balance at the end of fiscal year
Sale of real estate (Note)	JPY 115 million	Buildings and structures, Land	-

(Note) The sale was closed in July 2025. This property was sold as the use of company housing for employees on business trips had decreased. The consideration for this transaction was determined based on a real estate appraisal report we obtained.