

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.



January 15, 2026

To Whom It May Concern:

Company name: BrainPad Inc.
Representative: Tomohiro Sekiguchi, Representative Director, President and CEO
(Securities code: 3655, Listing: The Prime Market of the Tokyo Stock Exchange)
Inquiries: Natsuki Shinki, Chief Financial Officer (Telephone: +81-3-6721-7701)

Notice Regarding Change in Major Shareholder

BrainPad Inc. (the "Company") hereby announces that there has been a change in its major shareholders as of December 31, 2025, as detailed below.

1. Background of the Change

Based on the shareholder register as of December 31, 2025, provided by Sumitomo Mitsui Trust Bank, Limited, the administrator of the Company's shareholder register, the Company confirmed the following change in its major shareholders.

2. Overview of the Shareholder Subject to the Change

- (1) Name: The Master Trust Bank of Japan, Ltd. (Trust Account)
- (2) Address: 1-8-1, Akasaka, Minato-ku, Tokyo (Akasaka Intercity AIR)
- (3) Representative: Hiroshi Ando, President and Representative Director
- (4) Business Description: Asset administration of pension funds and investment trusts, and other related businesses
- (5) Capital: 10,000 million yen

3. Number of Voting Rights (Number of Shares Held) and Percentage of Total Voting Rights Held by the Shareholder Before and After the Change

	Number of Voting Rights (Number of Shares Held)	Percentage of Total Voting Rights	Rank Among Major Shareholders
Before Change (Note)	25,037 (2,503,700 shares)	11.97%	2nd
After Change (As of Dec. 31, 2025)	7,066 (706,600 shares)	3.38%	3rd

(Note) The number of voting rights (number of shares held) and the percentage of total voting rights before the change are based on the number of shares held by The Master Trust Bank of Japan, Ltd. (Trust Account) recorded in the shareholder register as of June 30, 2025. The rank among major shareholders before the change is based on the ranking disclosed in the "Notice Regarding Results of Tender Offer for Company Shares by Fujitsu Limited and Change in Parent Company, Largest Shareholder among Major Shareholders, and Major Shareholders" dated December 16, 2025.

4. Future Outlook

This change in major shareholder will have no impact on the Company's business performance.

End