



June 25, 2026

To all concerned stakeholders,

Asteria Corporation
(TSE Prime Market: 3853)
HIRANO Yoichiro, Founder & CEO
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Notice Regarding Change of Trade Name of Consolidated Subsidiary

Tokyo – June 25, 2026 -- Asteria Corporation (hereinafter the “Company”) hereby announces that it resolved to change the trade name of its consolidated subsidiary, Asteria Vision Fund Inc. (Texas, USA) on April 24, 2026, and that the registration of the change was completed on June 4, 2026. The Company apologizes for the delay in announcing this matter due to various procedural requirements. Details following the changes are outlined below.

1. Subsidiary Overview

New Trade Name	Asteria AI & Robotics Inc. (Abbreviation: Asteria AIR)
Address	7700 Windrose Ave. Suite G300 Plano, TX 75024
Representative Name and Title	KITAHARA Yoshiyuki, President
Business Overview	Corporate Investment
Capital	USD 21 million

2. Reasons for Trade Name Change

The change was made in alignment with the Company’s “Asset-Hook”[※]-based strategy disclosed on May 21, 2026, to position AI and robotics as key focus areas that are expected to see significant growth, and to promote related investment activities.

※: Strategies Proposed by Asteria for Competitive Advantage in the AI Era

<https://en.asteria.com/news/2026052111773/>

3. Date of Trade Name Change

June 4, 2026

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.