



April 1, 2026

Company Name: Ubicom Holdings, Inc.  
Representative: Masayuki Aoki, CEO  
(Securities code: 3937; TSE Standard Market)  
Inquiries: Akisato Kitaoka, Director,  
Executive General Manager  
of Corporate Division  
(TEL. +81-3-5803-7339)

**(Progress of Disclosure) Notice on the Completion of Acquisition of Shares in  
Radianceware Inc. (a Subsidiary)**

Our company resolved at the board of Board of Directors meeting held on 19 March 2026, to acquire 100% of the ordinary shares of Radianceware Inc. (Head Office: Kodama District, Saitama Prefecture; Representative Director: Yoshio Nakajima; hereinafter “Radianceware”) and to make it a subsidiary (hereinafter “the Share Acquisition”). Following this, we are pleased to announce that we acquired the company’s shares on 1 April 2026, thereby completing the acquisition of the company as a subsidiary. Furthermore, on the same date, Representative Director Yoshio Nakajima stepped down from his post and assumed the role of Advisor.



Masayuki Aoki (left), CEO of Ubicom Holdings, and Yoshio Nakajima, Advisor to Radianceware

The acquisition of Radianceware as a subsidiary represents the second phase of our strategic M&A initiative aimed at maximizing profits in the medical business. By integrating its strong customer base and sales network in the Greater Tokyo Area and Northern Kanto region into the Group, we will accelerate the transition to a Group-direct sales model.

As part of our post-merger growth strategy, we will seek to build up recurring revenue by expanding the provision of maintenance and support services to our existing customers, building on the company's existing base of approximately 475 clients in the medical systems sector.

Radianceware has a proven track record of selling a diverse range of medical systems as an agent. We will generate ongoing revenue through post-installation maintenance and operational support, whilst also promoting the adoption of products centred on MightyChecker® EX, developed by our group company, AIS Co., Ltd.

Furthermore, we will actively promote proposals for the integration of 'Mighty QUBE® Hybrid' into the electronic medical record systems handled by Radianceware, with the aim of expanding sales of this product whilst contributing to improved revenue for healthcare institutions, ensuring patient safety, and supporting work-style reforms for doctors.

Through these initiatives, we will simultaneously achieve an increase in unit price per facility, efficiency gains through the integration of sales channels, and the expansion of recurring revenue, thereby leading to improved profitability on a consolidated basis.

Our Group will continue to steadily advance such strategic investments and the integration of our business foundations. We will contribute to resolving the social issue of staff shortages in medical institutions, establish our position as a leading company in the healthcare sector, and strive to maximize sustainable corporate value.

### 1. Outline of the company from which the shares were acquired

1. Company name	Radianceware Inc.
2. Address	1110 Kami, Kamisato-machi, Kodama-gun, Saitama
3. Name of Representative	Yoshio Nakajima, CEO
4. Business details	JMA IT Support Office (providing proposal, implementation and maintenance support for 'claims processing computers', EMR and 'peripheral equipment' to clinics and small-scale hospitals), Medical Information Systems Business, In-house Product Development and Sales Business, Consulting Business
5. Capital	83.75 million yen
6. Date of Establishment	January, 2000

\* The company's accounting treatment for consumption tax is based on the tax-exclusive method.

### 2. Date of Stock Acquisition

April 1, 2026

### 3. Upcoming plans

Following this share acquisition, Radianceware will become a consolidated subsidiary of our company, and we plan to include its financial results in our consolidated financial statements from the first quarter of the financial year ending March 2027. We are confident that this transaction will lead to increased revenue across the entire group and enhanced corporate value by combining Radianceware's growth potential with our management resources.

We are currently analyzing the specific impact of this consolidation on our financial results for the financial year ending March 2027, and we will announce any material matters requiring disclosure as soon as they are identified.

- Trade name : Ubicom Holdings, Inc.
- Name of representative : Masayuki Aoki, CEO
- Establishment date : December 8, 2005
- Address : 〒102-0082 7F Ichiban chou Tokyu Bldg., 21 Ichiban-cho, Chiyoda-ku, Tokyo
- Description of Business : Providing medical IT solutions such as receipt inspection, medical safety support, data analysis, cloud services, development support, and consulting to hospitals and clinics throughout Japan. Embedded software / application development, testing / quality assurance services with a long track record, and in recent years, the development of unique solutions incorporating 3A technology (AI Artificial Intelligence / Analytics Analysis / Automation/RPA Automation).
- U R L : <https://www.ubicom-hd.com/>

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