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March 2, 2026

Company name: Axelspace Holdings Corporation  
Representative: Yuya Nakamura, President and CEO  
(Securities code: 402A, Tokyo Stock Exchange Growth Market)  
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### **(Update on a Previously Disclosure) Notice on Establishment of a Subsidiary**

With regard to the "Notice Concerning the Establishment of a Subsidiary" disclosed on January 20, 2026, Axelspace Holdings Corporation (the "Company") hereby announce that the establishment procedures have been completed as described below. Changes made as a result of finalization are underlined.

#### 1. Purpose of establishing a subsidiary

Our Group has been working to enhance its capabilities to respond to customer demand in the defense and intelligence sector as part of our medium- to long-term growth strategies. This matter constitutes one of the measures to further advance this initiative.

#### 2. Outline of the subsidiary

(1) Name	Axelspace Defense&Intelligence Corporation
(2) Address	3-3-3 Nihonbashi-Honcho, Chuo-ku, Tokyo
(3) Name of the representative	<u>Yoshihiro Ota</u>
(4) Business description	Provision of services using spacecraft <u>for the defense and intelligence sector</u> , as well as consulting and support <u>for such services</u> .
(5) Capital	30 million Yen

(6) Date of incorporation	<u>March 1, 2026</u>	
(7) Major shareholder and shareholding ratio	The Company 100%	
(8) Fiscal year end	May	
(9) Relationship with the Company	Capital relationship	It <u>was</u> established as a consolidated subsidiary of Axelspace Holdings Corporation.
	Personnel relationship	<u>2 directors of the Company (the Representative Director and a Director) and 3 employees concurrently serve as officers of the said subsidiary.</u>
	Transaction relationship	<u>The Company enters into transactions with the said company, including the provision of management and administrative services.</u>

### 3. Schedule

(1) Date of Resolution at Board of Directors meeting	January 20, 2026
(2) Date of establishment	<u>March 1, 2026</u>
(3) Business Commencement Date	<u>March 1, 2026</u>

### 4. Future outlook

The impact on the financial forecast for the fiscal year ending May 2026 announced on August 13, 2025, is expected to be limited.

Should it become clear that this matter will have a material impact on future financial performance, we will promptly disclose such information.