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(Securities code : 4333; TSE Prime Market)
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Notice Regarding Results of Extraordinary General Meeting of Shareholders

TOHO SYSTEM SCIENCE CO., LTD. (hereinafter "the Company") hereby announces that the following matters were resolved at the Company's Extraordinary General Meeting of Shareholders held today.

Resolution Matters

Proposal: Approval of Share Transfer Plan

This proposal was approved and passed as originally proposed, and it was decided that the Company and R&D Computer Co., Ltd. (hereinafter "R&D," and collectively with the Company referred to as "Companies") will establish Toranvia Co., Ltd. as the wholly-owning parent company of Companies through a joint share transfer, effective April 1, 2026 (planned).

Furthermore, this proposal was also approved and passed as originally proposed at R&D's Extraordinary General Meeting of Shareholders held today.

For details of the Company's proposal, please refer to the "Notice Regarding Management Integration Through Establishment of Joint Holding Company (Joint Stock Transfer) Between Toho System Science Co., Ltd. and R&D Computer Co., Ltd." and "Notice Regarding the Establishment of a Record Date for Calling an Extraordinary General Meeting of Shareholders and the Convening of an Extraordinary General Meeting of Shareholders" dated November 13, 2025, which were separately disclosed.