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June 18, 2026

Company name: System Support Holdings Inc.
Name of representative: Ryoji Koshimizu
President, Representative Director
(Securities code: 4396; Tokyo Stock Exchange Prime Market)
Inquiries: Naoyuki Morita
Director
General Manager of Management Headquarters
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Notice Regarding the Acquisition of Shares of MIS Co., Ltd. by a Consolidated Subsidiary (to make it a second-tier subsidiary)

We hereby announce that, at the meeting of the Board of Directors held today, it has resolved that eNet Solutions Co., Ltd. ("eNet Solutions"), a consolidated subsidiary of the Company, will acquire shares of MIS Co., Ltd. ("MIS") and make it a subsidiary (a second-tier subsidiary of the Company), as described below.

1. Reason for acquisition of shares

Under the Medium-Term Management Plan "Rolling Plan (FY6/2026 to FY6/2028)", themed "Growth and creation of further innovation", our group is expanding its DX promotion services for customers and society through investment, research and development, and M&A.

eNet Solutions, our consolidated subsidiary, provides solution services such as system development and cloud services, based on its data center service business.

On the other hand, MIS, as an IBM partner with a 40-year history, has numerous system implementation achievements, mainly in the Hokuriku region. Its textbook distribution system for MEXT-certified textbooks holds a leading market share in the industry and is used by 40 companies in 34 prefectures.

Through this acquisition of shares, we aim to integrate the service platform of eNet Solutions, and the development capabilities of MIS and to develop new services that enhance value for mutual customers.

2. Overview of the Company's Subsidiary to Acquire Shares

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|--|--|
| (1) Name | eNet Solutions Co., Ltd. |
| (2) Location | 8th Floor, Kanazawa Minami-cho Building, 1-12 Kamitsutsumi-cho, Kanazawa-shi, Ishikawa Prefecture |
| (3) Job title and name of representative | President, Representative Director Hirokazu Kamigishi |
| (4) Description of business | Provision of data center services System development and maintenance Development and sales of cloud services |
| (5) Share capital | 50 million yen |
| (6) Established | December 2000 |

3. Overview of the Second-tier Subsidiary Company (MIS) to be Changed

| | | |
|---|---|------|
| (1) Name | MIS Co., Ltd. | |
| (2) Location | 5-181 Kuratsuki, Kanazawa-shi, Ishikawa Prefecture | |
| (3) Job title and name of representative | Representative Director Haruo Fukumura | |
| (4) Description of business | System development and maintenance Sales and maintenance of hardware and software Development and sales of cloud services IT staffing services | |
| (5) Share capital | 45 million yen | |
| (6) Established | April 1986 | |
| (7) Major shareholders and ownership ratios | Haruo Fukumura, 44.8% Seishirou Murata, 33.0% Tadatoshi Kuroda, 21.5% | |
| (8) Relationship between the Company and said company | Capital relationship | None |
| | Personnel relationship | None |
| | Business relationship | None |

| (9) Business results and financial condition of the company over the last three years | | | |
|---|----------------|----------------|----------------|
| As of / Fiscal year ended | March 31, 2024 | March 31, 2025 | March 31, 2026 |
| Net assets | 56 | 54 | 59 |
| Total assets | 236 | 230 | 247 |
| Net assets per share (Yen) | 218,107.26 | 206,915.21 | 229,666.42 |
| Net sales | 465 | 521 | 748 |
| Operating profit | 2 | 7 | 32 |
| Ordinary profit | 4 | 10 | 35 |
| Net income | 4 | 0 | 5 |
| Earnings per share (Yen) | 15,872.59 | 3,143.57 | 22,751.21 |
| Dividend per share (Yen) | 0 | 0 | 0 |

(Millions of yen, unless otherwise noted)

4. Overview of the counterparty to the acquisition of shares

| | |
|--|---|
| (1) Name and Address | Haruo Fukumura, Kanazawa-shi, Ishikawa Prefecture Seishirou Murata, Kanazawa-shi, Ishikawa Prefecture Tadatoshi Kuroda, Kanazawa-shi, Ishikawa Prefecture |
| (2) Relationship between the Company and said person | None |

5. Number of shares acquired, acquisition costs, and shareholding before and after acquisition

| | |
|---|---|
| (1) Number of shares held before the change | 0 shares (Number of voting rights: 0 units) (Ratio of voting rights held: 0%) |
| (2) Number of shares to be acquired | 259 shares (Number of voting rights: 259 units) |
| (3) Acquisition costs | The acquisition price of the shares will not be disclosed following consultation with the counterparty. Please note that, to ensure fairness and reasonableness, the acquisition price was determined through consultation with the other party after verifying its reasonableness based on an appropriate share price valuation conducted by a third-party organization. |
| (4) Number of shares held after the change | 259 shares (Number of voting rights: 259 units) (Ratio of voting rights held: 99.3%) |

6. Timetable

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|---|--------------------------|
| (1) Date of resolution at the meeting of the Board of Directors | June 18, 2026 |
| (2) Date of conclusion of the agreement | June 18, 2026 |
| (3) Date of commencement of share transfer | July 1, 2026 (scheduled) |

7. Future outlook

The impact of this matter on the consolidated financial results for the fiscal year ending June 2026 is expected to be minimal. However, we believe that, in the medium to long term, it will contribute to our consolidated results and help enhance the corporate value of our Group.

Should any material information requiring disclosure arise, we will promptly inform you accordingly.

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