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May 2, 2025

Company name: MINKABU THE INFONOID INC.
 Representative: President Masayuki Ban
 Listing: Growth Market, Tokyo (4436)
 Contact: Executive Officer Yosuke Maeda
 (Tel: +81-3-6274-6493)

Notice of Dissolution of Subsidiary

At today's Board of Directors meeting, the Company resolved to dissolve its subsidiary, Contents Monster, Inc., effective June 30, 2025. We hereby inform you of this decision.

1. Reason for Dissolution

As announced in the "Notice Regarding the Revision of Consolidated Financial Forecasts and the Withdrawal of the Mid-Term Plan" dated February 14, 2025, the content business incurred significant losses in the fiscal year ended March 2025. As a result, we have decided to withdraw from this business. Consequently, we have decided to dissolve the company as of June 30, 2025.

2. Overview of the Subsidiary

(1)	Name of the Subsidiary	Contents Monster, Inc.	
(2)	Headquarters Address	1-9-1 Higashi-Shimbashi, Minato-ku, Tokyo	
(3)	Representative	Representative Director and President, Yosuke Maeda	
(4)	Business Activities	Membership-based services (Oshi-Pass) business, various content production, management, and distribution businesses.	
(5)	Paid-in Capital	10 million yen	
(6)	Date of Establishment	April 1, 2024	
(7)	Major Shareholder and Shareholding Ratio	MINKABU THE INFONOID, Inc. 100%	
(8)	Relationship Between the Listed Company and the Subsidiary	Capital relationship	Our company holds all of the outstanding shares of the company.
		Personnel relationship	An employee of our company concurrently serves as the representative director and auditor of the company.
		Transaction relationship	Our company provides the subsidiary with office subleasing, as well as business management tools and other services.
(9)	The business performance and financial condition of the company over the past three years		
	Since it was established on April 1, 2024, there are no applicable matters.		

3. Schedule

May 2, 2025	Board of Directors' Resolution of the Company
May 2, 2025	Resolution at the Extraordinary General Meeting of Shareholders of the

	Subsidiary
June 30, 2025	Dissolution of the Subsidiary
Around September 2025	Completion of the Liquidation (Expected)

4 . Impact on Consolidated Financial Forecasts

As mentioned above, the subsidiary, Contents Monster Inc., has effectively ceased its operations following the decision to exit the content business. Consequently, the dissolution and liquidation of the subsidiary will have a minimal impact on the consolidated financial results. For further details regarding the consolidated earnings forecast for the fiscal year ending March 2025, please refer to the " Notice Regarding the Revision of Consolidated Financial Forecasts " published today.

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