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May 26, 2026

Company name: Cybozu, Inc.  
Head office location: 7-1, Nihombashi 2-chome, Chuo-ku, Tokyo  
Representative: Yoshihisa Aono Representative Director &  
President  
(Securities code: 4776, Tokyo Stock Exchange Prime Market)  
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## Notice Regarding Planned Change of Largest Major Shareholder

Cybozu, Inc. (the “Company”) hereby announces a planned change of the Company’s largest shareholder, who is also a major shareholder, as detailed below.

### 1. Planned Date of Change

May 29, 2026

### 2. Background for the Change

The Company has confirmed that a change of its largest major shareholder is highly likely, following the receipt of a notification from Shinya Hata, a major shareholder of the Company, stating his intention to sell a portion of the Company’s shares on the market.

### 3. Overview of the Shareholders Subject to Change

#### (1) Overview of the shareholder who will no longer be the largest shareholder

Name	Shinya Hata
Address	Bunkyo-ku, Tokyo

#### (2) Overview of the new largest major shareholder

Name	Cbz Supporters, Inc.
Location	7-1, Nihombashi 2-chome, Chuo-ku, Tokyo
Name and title of representative	Yoshihisa Nishibata, Representative Director
Description of business	Holding, investment and management of securities
Share capital	JPY 1 million

### 4. Number of Voting Rights (Number of Shares) Held by Said Shareholders and Their Ratios to the Voting Rights Held by All Shareholders Before and After the Change

#### (1) Shinya Hata

	Number of voting rights (Number of shares held)	Ratio of voting rights held*	Ranking among major shareholders
Before the change (As of May 26, 2026)	81,596 units (8,159,600 shares)	17.64%	1st
After the change (Planned)	79,596 units (7,959,600 shares)	17.21%	2nd

(2) Cbz Supporters, Inc.

	Number of voting rights (Number of shares held)	Ratio of voting rights held*	Ranking among major shareholders
Before the change (As of May 26, 2026)	81,085 units (8,108,580 shares)	17.53%	2nd
After the change (Planned)	81,085 units (8,108,580 shares)	17.53%	1st

\* Number of shares deducted from the total number of issued shares as shares without voting rights: 6,513,715 shares

(Number of treasury shares as of March 31, 2026)

Total number of issued shares as of May 26, 2026: 52,757,800 shares

**5. Future Outlook**

This announcement is based on the notification from Shinya Hata, and there are no specific matters to report regarding the future outlook.