



January 5, 2026

To whom it may concern

Company AnyMind Group Inc.
Representative Kosuke Sogo, Representative Director and CEO
(Stock code: 5027 TSE-Growth)
Contact Keizo Okawa, Director and CFO
ir@anymindgroup.com

Notice Regarding Completion of Acquisition of All Shares of SUNSMILE INC. (Making it a Consolidated Subsidiary).

As previously disclosed in our announcement dated December 18, 2025, regarding the acquisition of all shares of SUNSMILE INC. (hereinafter referred to as "SUNSMILE"), we are pleased to announce that today we have successfully completed all procedures for the transfer of all shares of SUNSMILE, thereby making it a wholly-owned subsidiary of AnyMind Japan Inc.

1. Overview of Acquiring Subsidiary

(1)	Name	AnyMind Japan Inc.
(2)	Location	31/F Roppongi Hills Mori Tower, 6-10-1 Roppongi, Minato-ku, Tokyo
(3)	Job title and name of representative	Representative Director: Shodai Fujita
(4)	Description of business	-Marketing -D2C/EC -Partner Growth
(5)	Share capital	JPY 9 million

2. Overview of the Subsidiary to be Acquired

1.	Name	SUNSMILE INC.
2.	Location	3F Roppongi Yamada Building, 3-5-27 Roppongi, Minato-ku, Tokyo
3.	Job title and name of representative	Representative Director: Tokuya Tanaka
4.	Description of business	Brand distribution, planning & sales of in-house brands in the cosmetics and beauty sector
5.	Share capital	JPY 90 million
6.	Date of establishment	July, 2017 (Founded: May, 1997)
7.	Major shareholders and ownership ratio	AnyMind Japan Inc. 100%

3. Future Outlook

As a result of this acquisition, SUNSMILE will become a consolidated subsidiary of the Company from January 1st, 2026, and its financial results will be reflected in the consolidated financial results from the same month. The impact of this acquisition on the Group's consolidated business performance for the fiscal year ending December 31, 2025 is expected to be minor, but if it is found to have a significant impact on future business performance, the Company will promptly disclose such information.