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April 1, 2026

To whom it may concern:

Company Name Toranvia Co., Ltd.
Representative Tomoyasu Kosaka
Representative Director and Chairman
(Securities code: 545A, TSE Prime Market)
Contact Masayo Sunaga
Director, GM of Planning H.Q.
(Ph: +81-3-6702-0051)

Notice Regarding the Incorporation of Toranvia Co., Ltd.,

It is hereby announced that, today, Toho System Science Co., Ltd. (“TSS”) and R&D Computer Co., Ltd. (“R&D”; TSS and R&D collectively, the “Companies”) incorporated, through a joint share transfer, Toranvia Co., Ltd. (“Toranvia”) as the wholly owning parent company of the Companies and listed the common stock of Toranvia on the Tokyo Stock Exchange Prime Market.

Details

1. Outline of Toranvia

(1) Trade name	Toranvia Co., Ltd.
(2) Location of head office	1-12-14 Koishikawa, Bunkyo-ku, Tokyo
(3) Date of incorporation	April 1, 2026
(4) Name and title of representative	Tomoyasu Kosaka, Representative Director and Chairman Yoshiaki Fukushima, Representative Director and President
(5) Description of business	Management of subsidiaries, etc. and any business incidental or related thereto
(6) Stated capital	2,000 million yen
(7) Number of shares issued	39,940,609 shares
(8) Listed market	Tokyo Stock Exchange Prime Market (securities code: 545A)

(9) Number of shares in one unit	100 shares
(10) End of fiscal period	March 31
(11) Financial auditor	Deloitte Touche Tohmatsu LLC
(12) Shareholder register administrator	Sumitomo Mitsui Trust Bank, Limited
(13) Website	https://www.toranvia.co.jp/

2. Executive management structure

Name	Title
Tomoyasu Kosaka	Representative Director and Chairman
Yoshiaki Fukushima	Representative Director and President
Kazuhisa Sasanuma	Director, GM of Human Resources Development H.Q.
Masayo Sunaga	Director, GM of Planning H.Q.
Takanori Ishii	Director, GM of Development Dept. I
Keiichi Yamamura	Director, GM of Sales Dept.
Isao Hironaga	Director, GM of Development Dept. II
Fumitoshi Okuno	Director, GM of Administration H.Q.
Hiroyuki Morita	Outside Director
Akira Uemura	Outside Director
Ichiro Akita	Outside Director
Hiromi Kimura	Outside Director
Naoki Tanabe	Standing Statutory Auditor
Katsuhiko Kudo	Outside Statutory Auditor
Toshihiko Hirose	Outside Statutory Auditor

3. Consolidated earnings forecast and dividend forecast

Toranvia's consolidated earnings forecast and dividend forecast for the fiscal year ending March 31, 2027 will be announced once they are determined.

4. Management philosophy and vision

Toranvia has released a video outlining Toranvia's Mission, Vision, and Values defined under the corporate slogan, "Creating the Future Together with Our Customers," as well as Toranvia's business strategy and shareholder return policies. Please view the video on the website indicated below.

Toranvia's website <https://www.toranvia.co.jp/>

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