



March 16, 2026

Company name: Iyogin Holdings, Inc.
 Name of representative: Kenji Miyoshi, President
 (Securities code: 5830; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Change in Specified Subsidiary Company

Iyogin Holdings, Inc. (the “Company”) hereby announces that it has decided today to make an additional capital contribution to its subsidiary, Iyogin Business Succession and Growth Support Fund II Investment Business Limited Partnership (hereinafter the “Fund”), and that the Fund will fall under a specified subsidiary company of the Company.

Particulars

1. Reason for the change

The Fund was established in February 2024 as a fund operated by Iyogin Capital Company Limited, a consolidated subsidiary of the Company. The Fund will fall under a specified subsidiary company of the Company, as the Company has decided to make an additional capital contribution in line with the recent expansion of its investment business, and the total amount of the capital contribution will be equivalent to 10% or more of the Company’s share capital.

2. Subsidiary subject to change

(1) Name	Iyogin Business Succession and Growth Support Fund II Investment Business Limited Partnership	
(2) Location	9-41 Toiyacho, Matsuyama, Ehime, Japan	
(3) Description of business	Investment business for business successor companies and other entities	
(4) Date of establishment	February 6, 2024	
(5) Total amount of capital contribution	2,035 million yen (scheduled amount following the completion of the additional capital contribution)	
(6) Capital contributor and capital contribution rate	Iyogin Capital Company Limited	3%
	The Iyo Bank, Ltd.	97%
(7) Overview of the general partner	Name	Iyogin Capital Company Limited
	Location	9-41 Toiyacho, Matsuyama, Ehime, Japan
	Representative	Toshiki Hamaguchi, Representative Director
	Description of business	Investment business in shares, bonds, and other securities, operation of investment funds, and other businesses
	Share capital	320 million yen

(8) Relationship between the Company and the Fund	Relationship between the Company and the Fund	Iyogin Capital Company Limited and The Iyo Bank, Ltd., which contribute capital to the Fund, are consolidated subsidiaries of the Company.
	Relationship between the Company and the general partner	The general partner is a consolidated subsidiary of the Company.

3. Date of change

March 25, 2026 (scheduled)

4. Future outlook

The impact of this transaction on the Company's operating results for the fiscal year ending March 31, 2026, is expected to be minimal.