

Note) This is an English translation of the Japanese original prepared for the readers' convenience. Should there be any inconsistency between the translation and the original Japanese text, the latter shall prevail.



June 26, 2025

Company Name: BIPROGY Inc.
 Representative: Representative Director, President & CEO Noboru Saito
 (Stock Code 8056 (TSE Prime Market))
 Contact: General Manager, Corporate Communications Motoko Takizawa
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Matters Concerning Controlling Shareholder, Etc.

BIPROGY Inc. (The Company) hereby announces matters concerning a controlling shareholder in connection with its other affiliated company, Dai Nippon Printing Co., Ltd..

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of March of 31, 2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Dai Nippon Printing Co., Ltd.	Other affiliated company	21.10	0	21.10	Prime Market Section of the Tokyo Stock Exchange

2. Positioning of the Company in the corporate group centering on the parent company, etc. and other relationships between the Company and the parent company, etc.

Dai Nippon Printing Co., Ltd. holds 20,727,410 shares of the Company's stock (proportion of voting rights: 21.10% as of March 31, 2025). It is an Other affiliated company.

On August 9, 2012 the Company entered into a "Business Alliance Agreement" with Dai Nippon Printing Co., Ltd. which forms business alliances in the areas of cloud and new platform services business, as well as marketing and sales.

One of the Company's nine directors concurrently serves as Managing Director at Dai Nippon Printing Co., Ltd., and one of the Company's five auditors concurrently serves as Chairman and representative director at Maruzen CHI Holdings Co., Ltd., a subsidiary of Dai Nippon Printing Co., Ltd.

The Company preserves independence in carrying out its business activities and making management decisions by making its own business judgments in pursuit of an increase in corporate value and profit for the shareholders as a whole.

Business between the Company and Dai Nippon Printing Co., Ltd. is reported to or approved by the Board of Directors based on predetermined standards.

(The current position of the Other affiliated company)

(As of June of 26, 2025)

Title	Name	Position of the Other affiliated company	Reasons for appointment
Director	Takahito Kanazawa	Managing Director, General Manager of Advanced Business Center, in charge of Information Systems Division, Education Business Division, ICT Management Office Technology, Research & Development Division, Content & XR Communication Division of Dai Nippon Printing Co., Ltd.	Mr. Takahito Kanazawa obtains management experience as an officer as well as abundant knowledge and experience about the industry which the Company belongs to after successively serving as a manager responsible for ICT, DX and innovation sections in information system department and ICT business development department of Dai Nippon Printing Co., Ltd. The Company expects Mr. Kanazawa to give effective advice on and support for the Company's business management from the technical and managerial viewpoints. Furthermore, the Company expects him to exercise his skills of effectively supervising business management. The Company elects him as Director.
Auditor	Hirofumi Hashimoto	Chairman and Representative Director, Maruzen CHI Holdings Co., Ltd.	Mr. Hirofumi Hashimoto gained global experience through his service as Finance Manager at an overseas subsidiary of Dai Nippon Printing Co., Ltd., experience serving as the person responsible for the corporate planning division of the Company as well as managerial experience that he gained while serving as a director at other listed companies. Mr. Hashimoto has a considerable degree of financial and accounting expertise and is well-versed in managerial accounting. Mr. Hashimoto has not been involved in executing the business of the Company. Thus, his independence from management and those who execute business of the Company is maintained. We believe he will be able to utilize his abundant knowledge and experience as well as his shareholder viewpoint for auditing the overall management of the Company. The Company elects him as Auditor.

3. Matters concerning transactions with controlling shareholder, etc.

There are no applicable matters to disclose.