



September 24, 2025

NEWS RELEASE

Company name: SG Holdings Co., Ltd.
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(Progress of Disclosed Matter) Notice Concerning Completion of Making Expolanka Holdings Limited a Wholly-Owned Subsidiary

SG Holdings Co., Ltd. (the “Company”) hereby announces that, concerning the “Delisting of Expolanka Holdings PLC” disclosed on March 1, 2024 and “(Progress of Disclosed Matter) Notice Concerning Completion of Delisting of Expolanka Holdings PLC” disclosed on September 13, 2024, the Company’s wholly-owned subsidiary, SG Holdings Global Pte. Ltd. (“SGG”) has completed the conversion of Expolanka Holdings Limited (“Expolanka”) into a wholly-owned subsidiary through the acquisition of all of its shares issued and outstanding.

1. Overview of subsidiary (SGG)

(1)	Name	SG Holdings Global Pte. Ltd.
(2)	Location	15 Pioneer Walk #02-01 Pioneer Hub, Singapore 627753
(3)	Name and position of Representative	Hidekazu Matsumoto, President
(4)	Nature of the business	Global logistics business
(5)	Capital	USD 1,480 million (as of August 31, 2025)
(6)	Date established	June 2012
(7)	Main shareholders and percentage of shares held	SG Holdings Co., Ltd. (100.0%)

2. Overview of subsidiary's subsidiary that has become a wholly-owned subsidiary (Expolanka)

(1)	Name	Expolanka Holdings Limited
(2)	Location	Colombo, Sri Lanka
(3)	Name and position of Representative	Bokuto Yamauchi, Chairman, Group CEO
(4)	Nature of the business	Freight logistics, travel and tourism, trade and manufacturing, investment
(5)	Capital	LKR 4,097 million
(6)	Date established	2003
(7)	Number of shares issued and outstanding	1,954,915,000 shares

3. Status of acquisition of shares by SGG associated with the conversion to a wholly-owned subsidiary

(1)	Number (and percentage) of shares held before conversion to a wholly-owned subsidiary	1,948,837,000 shares (99.69%)
(2)	Acquisition price	Unit price: LKR 185.00 Total amount acquired: LKR 1,124 million (JPY 581 million)
(3)	Number (and percentage) of shares held after conversion to a wholly-owned subsidiary	1,954,915,000 shares (100.00%)

4. Future outlook

The impact of this event on the consolidated performance of the Company is expected to be negligible. Should any matters requiring disclosure arise in the future, we will promptly announce them.