

January 7th, 2026

Company: INFORICH INC.

Representative: President & CEO, Hironobu Akiyama

(TSE Growth Market, Code: 9338)

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Notice Regarding Acquisition of Shares in CHARGESPOT (THAILAND) COMPANY LIMITED

INFORICH INC. (the "Company") hereby announces that it has resolved to acquire 49% of the outstanding shares of CHARGESPOT (THAILAND) COMPANY LIMITED (HQ: Thailand; hereinafter referred to as "CHARGESPOT Thailand"), which operates the Company's "CHARGESPOT™" service in Thailand under a franchise model, and to make it an a consolidated subsidiary by appointing multiple directors from our company, as detailed below.

Please note that this matter does not fall under the timely disclosure standards of the Tokyo Stock Exchange. Accordingly, certain details have been omitted.

1. Reason for Share Acquisition

Under our mission, "Bridging Beyond Borders", we aim to connect the world as a pioneer in combining location and technology. Our mobile battery sharing service, "CHARGESPOT", is currently available in nine countries and regions worldwide.

CHARGESPOT operations in Thailand began in May 2019, and since 2022, CHARGESPOT Thailand has been operating under a franchise structure. As of the end of September 2025, CHARGESPOT Thailand has installed 1,930 battery stands, securing over 80% market share. Most units are located in prime venues such as major convenience store chains and shopping malls, with further expansion already planned. We regard Thailand as a strategic hub within ASEAN and will continue to actively expand our business in the region.

Positioned at the heart of the ASEAN economic zone, Thailand serves as a gateway to rapidly developing neighboring markets such as Vietnam and Cambodia. With national-level digitalization initiatives, Thailand boasts a high internet penetration rate, and the number of mobile subscriptions exceeds its population. The high ownership of multiple devices and strong adoption of cashless payment methods reflect the deep integration of mobile technology into daily life, implying strong potential demand for battery charging. The mobile battery sharing sector in Thailand continues to demonstrate ample room for growth, with a steady inflow of new users.

Additionally, Thailand hosts the third-largest presence of Japanese companies after China and the United States, with many Japanese retail and food chains operating there and the largest Japanese community in ASEAN established. The introduction of our service through Thai subsidiaries of companies installed in Japan is also progressing, creating synergies at the national level.

Through discussions with CHARGESPOT Thailand, both companies reached the shared understanding that in order to fully realize the anticipated market growth, it is essential to strengthen capital investment as well as sales and operational resources swiftly. The existing franchise arrangement, however, limits our ability to execute strategic investments at optimal timing and scale.

By acquiring shares to make CHARGESPOT Thailand a consolidated subsidiary, we aim to directly participate in business management and operation, establish a system that allows prompt and strategic investment, and further improve business efficiency, sales structure, and procurement capabilities. This will accelerate profitability improvement across the Thailand operations. Currently, CHARGESPOT Thailand is expanding installations across major convenience stores and key railway lines, while also receiving increasing inquiries from shopping malls, universities, and tourist facilities. Positioned at a critical stage of market expansion, CHARGESPOT Thailand aims to accelerate deployments and enlarge its user base through this acquisition.

"CHARGESPOT" benefits from a virtuous cycle—higher installation density leads to more users, which raises sales and improves profitability. This acquisition will enable the investment necessary to sustain that cycle and establish a robust medium- to long-term earnings foundation.

In addition, we see strong potential synergy with the entertainment and advertising sectors. Thai-originated dramas, films, and T-POP content are gaining global popularity, particularly across Asia, and the market is expected to continue growing. In July 2025, our company entered into a partnership with Thai entertainment agency G Grand Production, launching initiatives utilizing CHARGESPOT's digital signage and CheerSPOT, a platform that enables fans to show support for artists. Moving forward, we will position Thailand as an important base for our MEDIA business and strengthen our activities in this area.

2. Overview of CHARGESPOT (THAILAND) COMPANY LIMITED

CHARGESPOT Thailand operates the CHARGESPOT service in Thailand under a franchise model and has achieved strong market share and brand recognition through installations in major convenience stores and railway networks. As the business remains in its early expansion stage, up-front costs associated with capital investment and operational structure development have led to current losses. However, installations in prime locations have already been carried out, and the foundation for future profitability is being built.

After the share transfer, the official name of CHARGESPOT Thailand is scheduled to be changed to INFORICH SEA (Thailand) Company Limited by resolution of the shareholders' meeting.

(1) Company name	CHARGESPOT (THAILAND) COMPANY LIMITED		
(2) Location	1770 , The Phll Sukhumvit 54 , Sukhumvit Road, Phra Khanong Tai sub-district , Phra Khanong district , Bangkok , 10260		
(3) Title and name of the representative	Rosupa Hongladarom, CEO		
(4) Business description	Franchise operation of "CHARGESPOT" in Thailand		
(5) Capital amount	2 million baht		
(6) Date of incorporation	October 26, 2018		
(7) Major shareholders and shareholding ratios	Peoni Corporation Company Limited (98%)		
(8) Relationship between the Company and said company	Capital relationship	There are no notable capital relationships between the Company and said company.	
	Personnel relationship	There are no notable personnel relationships between the Company and said company.	
	Transactional Business relationship	The Company has entered into a franchise agreement with the said company.	
(9) Operating results and financial positions for the last three years (Unit: Thai Baht)			
As of / Fiscal year ended	Fiscal year ending Decemeber 2022	Fiscal year ending Decemeber 2023	Fiscal year ending Decemeber 2024

Net assets	△883,688	△8,299,984	△22,307,015
Total assets	6,309,032	7,354,750	8,846,303
Net assets per share	△44.18	△415.00	△1,115.35
Net sales	2,752,241	7,578,682	10,274,509
Operating profit	△10,876,987	△7,346,296	△14,077,030
Ordinary profit	△11,022,028	△7,346,296	△14,077,030
Net profit attributable to owners of the parent	46,949,743	△7,346,296	△14,077,030
Net profit per share	2,347.49	△367.31	△703.85
Dividend per share	—	—	—

3. Overview of the Counterparty to the acquisition of shares

(1) Name	Peoni Corporation Company Limited
(2) Address	No. 26, Soi Lat Phrao 132, Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240, Thailand
(3) Relationship between the Company and said person	There are no reportable relationships between the Company and said person.

4. Number of shares to be acquired, Acquisition costs, and Shareholdings before and after the acquisition

(1) Number of shares held before the transfer	0 share (Number of voting rights: 0 unit) (Ratio of voting rights held: 0%)	
(2) Number of shares to be acquired	9,800 shares (Number of voting rights: 9,800 units)	
(3) Acquisition costs	Common shares of CHARGESPOT Thailand Advisory fees, etc. (Estimated amount)	4 million yen 18 million yen
	Total (Estimated amount)	22 million yen
(4) Number of shares to be held after the transfer	9,800 shares (Number of voting rights: 9,800 units) (Ratio of voting rights held: 49%)	

5. Schedule

(1) Date of resolution at the meeting of the Board of Directors	January 7th, 2026
(2) Date of execution of the Share Purchase Agreement	January 7th, 2026
(3) Date of commencement of share transfer	January 20th, 2026 (planned)

6. Future outlook

As a result of this share acquisition, CHARGESPOT Thailand is expected to become a consolidated subsidiary at the end of the first quarter of the fiscal year ending December 2026. We anticipate that the impact of this acquisition on our group's consolidated business performance and financial position for the fiscal year ending December 2026 will be minimal. The contribution to our group's business performance for the next fiscal year will be incorporated into the performance forecast to be announced.

(Reference) Consolidated financial results forecasts for the current fiscal year (released on February 13, 2025) and actual consolidated results for the previous fiscal year

Unit: million Yen	Consolidated net sales	Consolidated operating profit	Consolidated ordinary profit	Net profit attributable to owners of parent
Consolidated financial results forecasts for the current fiscal year (Fiscal year ending December, 2025)	15,647	2,314	2,190	2,358
Consolidated financial results forecasts for the current fiscal year (Fiscal year ending December, 2024)	10,701	1,662	1,751	2,061