

February 27, 2026

Company name: H.I.S. Co., Ltd.  
Name of representative: Sawada Hidetaka, President  
(Securities code: 9603; Prime Market)  
Inquiries: Segawa Katsu,  
Executive Officer  
Head of Corporate Planning Office and  
General Manager of Affiliate Management Division  
(Telephone: +81-50-1746-4188)

## Notice on Transfer of Consolidated Subsidiary Shares

The Board of Directors of H.I.S. Co., Ltd., (the "Company") resolved a resolution to transfer all shares of its consolidated subsidiary hapi-robot, Inc. (hereafter referred to as "hapi-robot").

### 1. Reason for the share transfer

The purpose is to reorganize consolidated subsidiaries as part of our efforts to strengthen our group governance, to ensure the uniqueness of the company, to speed up decision-making, and to eliminate hurdles that would hinder investment decisions for foreign investors and potential partners.

2. Outline of subsidiary to be transferred

(1)	Name	hapi-robo st, Inc.		
(2)	Location	6-27-17 Todoroki, Setagaya-ku, Tokyo, Japan		
(3)	Job title and name of representative	Tomita Naomi, President and representative director		
(4)	Description of business	Development, sales, and consulting regarding robots and advanced technologies		
(5)	Share Capital	100 million yen		
(6)	Date of establishment	July 1st 2016		
(7)	Major shareholders and ownership Ratio	H.I.S. Co., Ltd. 67.67% MIRAIT ONE Corporation 11.28% Hide Inter Ltd. 10.53% Tomita Naomi 9.02% Others 1.50%		
(8)	Relationship between the Company and said company	Capital relationship	hapi-robo st is a consolidated subsidiary in which H.I.S. Co., Ltd. owns 67.67% of shares.	
		Personal relationship	One executive officer of the Company concurrently serves as director of hapi-robo st., but he plans to resign from his position when the Company transfer all shares.	
		Business relationship	None	
(9)	Operating results and financial status for the past three years (Millions of yen)			
Accounting Period		Fiscal year ended September 30, 2023	Fiscal year ended September 30, 2024	Fiscal year ended September 30, 2025
Total net assets		193	106	92
Total assets		201	107	99
Net assets per share (yen)		29,064.92	16,048.04	13,899.50
Net sales		277	81	96
Operating profit		(24)	(86)	(14)
Ordinary profit		(23)	(86)	(14)
Profit		(24)	(86)	(14)
Net profit per share (yen)		(3,640.96)	(13,016.87)	(2,148.54)

3. Summary of the party receiving the transferred shares

(1)	Name	Tomita Naomi
(2)	Address	Setagaya-ku, Tokyo, Japan
(3)	Relationship between the Company and the individual involved	None

4. Number of shares transferred, transfer price and status of shares held before and after transfer

(1)	Number of shares held before the transfer	4,500 shares (number of voting rights: 4,500, shareholding ratio: 67.67%)
(2)	Number of shares transferred	4,500 shares (Number of voting rights: 4,500)
(3)	Transfer price	1,035,000 yen
(4)	Number of shares held after the transfer	None (Number of voting shares: None, ownership ratio: None)

#### 5. Schedule

(1)	Date of resolution by the Board of Directors	Feb 27, 2026
(2)	Date of execution of the share transfer agreement	Mar 30, 2026 (scheduled)
(3)	Share transfer execution date	Mar 31, 2026 (scheduled)

#### 6. Future outlook

As a result of the share transfer, hapi-robo st will no longer be a consolidated subsidiary of the company. The impact of this stock transfer on the consolidated business results for the fiscal year ending October 31, 2026 are minimal. Any future matters requiring disclosure will be promptly made public.

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