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July 30, 2026

Company name:	GECOSS CORPORATION
Name of representative:	Yoshiyuki Nobusa, President and CEO (Stock code: 9991; Tokyo Stock Exchange Prime Market)
Contact:	Masami Otsubo, General Manager, General Administration Department (Phone: +81-3-6699-7402)

Notice Concerning Acquisition of Shares of JS Tan Consultants Pte. Ltd. (Singapore) (to Make It a Subsidiary)

GECOSS CORPORATION (the "Company") hereby announces that it resolved, at a meeting of the Board of Directors held yesterday, to acquire the shares of the Singaporean civil and structural consultancy firm, JS Tan Consultants Pte. Ltd. (hereinafter called "JS Tan"), making it a consolidated subsidiary. The details are described below.

1. Reason for the share acquisition

JS Tan is a civil and structural consultancy firm based in Singapore. The firm employs certified Professional Engineers, who play a key role in structural design work in Singapore. Leveraging advanced technical expertise, they primarily specialize in structural design for architectural projects, delivering strong and consistent performance.

As part of its medium- to long-term growth strategy, the Company is committed to expanding overseas operations. JS Tan's business aligns with that of FUCHI Pte. Ltd., which specializes in the heavy temporary construction business in Singapore and Gecoss Vietnam Co., Ltd., which primarily engages in the temporary construction design business in Vietnam, both of which are consolidated subsidiaries of the Company. With synergies expected to be generated through collaborative efforts among the four parties—JS Tan, the Company, and the subsidiaries, the Company views JS Tan as a valuable partner that will contribute to the future expansion of its overseas operations and therefore has decided to acquire JS Tan's shares.

2. Overview of said company

(1) Name	JS Tan Consultants Pte. Ltd.
(2) Location	1 Thomson Road, #04-342G, Balestier Hill Shopping Centre, Singapore
(3) Name and job title of representative	Tan Jiok Saw, Managing Director
(4) Description of business	Civil and structural consultant services
(5) Share capital	500,000 Singapore dollars

(6) Date of establishment	December 4, 2012	
(7) Major shareholders and ownership ratios	Tan Jiok Saw 100.0%	
(8) Relationship between the Company and said company	Capital relationship	None
	Personnel relationship	None
	Business relationship	None

(9) Operating results and financial positions of the company for the last three years			
Fiscal year ended	December 31, 2023	December 31, 2024	December 31, 2025
Net assets	1,112K SGD	1,130K SGD	1,206K SGD
Total assets	1,354K SGD	1,420K SGD	1,515K SGD
Net assets per share	2.22 SGD	2.26 SGD	2.41 SGD
Net sales	4,460K SGD	4,456K SGD	3,940K SGD
Operating income	999K SGD	773K SGD	873K SGD
Ordinary income	999K SGD	773K SGD	873K SGD
Profit attributable to owners of parent	882K SGD	693K SGD	775K SGD
Basic earnings per share	1.76 SGD	1.39 SGD	1.55 SGD
Dividends per share	2.00 SGD	1.35 SGD	1.40 SGD

(1 SGD ≒ 125 yen)

3. Overview of the counterparty to the share acquisition

(1) Counterparty	Tan Jiok Saw
(2) Relationship between listed company and counterparty	None

4. Number of shares to be acquired, acquisition price, and number of shares held before and after the acquisition

(1) Number of shares held before the transfer	0 shares
(2) Number of shares to be acquired	500,000 shares
(3) Acquisition price	Corporate value: 6,800K SGD (The actual acquisition price will be determined after adjustments to the target company's cash and deposits, net interest-bearing debt, and others upon completion of the transaction.) (Note)
(4) Number of shares to be held after the transfer	500,000 shares (Percentage of voting rights to be held: 100.0%)

(Note) In addition, a maximum of 1,000K SGD will be paid to the seller in cash as condition-based consideration, upon achieving the post-acquisition business valuation metrics specified in the share purchase agreement.

5. Schedule

(1) Date of resolution at the meeting of the Board of Directors	July 29, 2026
(2) Date of share transfer agreement	July 29, 2026
(3) Date of execution of share transfer	August 31, 2026 (scheduled)

6. Future outlook

Following the share acquisition, JS Tan is expected to become a consolidated subsidiary of the Company.

The impact of the transaction on the Company's consolidated financial results for the current fiscal year (ending March 2027) is expected to be minimal. The Company will promptly announce any matters requiring disclosure in the future.