

April 30, 2025

Company	SAKATA INX CORPORATION
Representative	Yoshiaki Ueno, Representative Director, President & CEO
Securities code	4633, TSE Prime Market
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Notice Concerning Capital Contribution in Kind to Asian Regional Management Company (Change in Specified Subsidiary)

SAKATA INX CORPORATION (hereinafter, the “Company”) hereby announces that, at the Board of Directors meeting held on April 30, 2025, it has resolved to contribute, as a capital contribution in kind, all shares held by the Company in its four consolidated subsidiaries to SAKATA INX ASIA HOLDINGS SDN. BHD. (“SAH”), the Company’s Asian regional management company. The four consolidated subsidiaries are PT. SAKATA INX INDONESIA (“SII”), SAKATA INX (MALAYSIA) SDN. BHD. (“SIM”), ETERNAL SAKATA INX CO., LTD. (“ESI”), and CDI SAKATA INX CORP. (“CDI”).

As a result of this capital contribution in kind, SAH will become a specified subsidiary of the Company, as its capital will account for 10% or more of the Company’s capital. Accordingly, SAH will be included in the scope of consolidation as a consolidated subsidiary of the Company.

1. Purpose of the change

The Company established SAH on February 8, 2024, with the aim of maximizing group earnings and enhancing its governance system to further expand its business and enhance its profitability in the Asian region, where market growth is expected to continue.

Through this capital contribution in kind, the Company will reorganize its structure by placing SII, SIM, ESI, and CDI under the umbrella of SAH, its regional management company for Asia. This reorganization is intended to further strengthen the governance system centered on SAH, enhance collaboration among operating companies, create synergies across the entire group, and drive sustainable growth in Asia while enhancing the overall corporate value of the Company group.

2. Method of the change

Capital contribution in kind of shares held by the Company in SII, SIM, ESI, and CDI

3. Overview of the subsidiary to which shares will be transferred

(1)	Company name	SAKATA INX ASIA HOLDINGS SDN. BHD.	
(2)	Representative	Takashi Kimura	
(3)	Location of head office	Suite B-05-03, Plaza Mont Kiara No 2, Jalan 1/70C, Mont Kiara, Kuala Lumpur	
(4)	Established	February 2024	
(5)	Business description	Overseeing the operations of Asian operating companies; and formulating, implementing, and managing strategies for the Asian region	
(6)	Capital	MYR2.50 million	
(7)	Fiscal year-end	December 31	
(8)	Investor and investment ratio before change	100% by SAKATA INX CORPORATION	
(9)	Relationship with the Company	Capital relationship	100% direct ownership
		Personnel relationship	One of the Company's executive officers concurrently serves as the President of said company.
		Related party status	Not applicable

* The description of financial position and operating results are omitted because SAH was established in February 2024.

4. Total amount of capital contribution before and after capital contribution in kind, and ownership ratio of total capital contribution

	Total amount of capital contribution	Ownership ratio
(1) Before	MYR2.50 million	100% by the Company
(2) After	MYR233.00 million (Planned)	100% by the Company

5. Schedule

Board of Directors' resolution	April 30, 2025
Completion of in-kind capital contribution procedures	December 2025 (Planned)

6. Outlook

The implementation of the capital contribution in kind is subject to obtaining approval from the relevant authorities concerned.

The capital contribution in kind is a transfer within the Company's consolidated group companies, and therefore will have no significant impact on consolidated results.

The Company will promptly disclose any matters related to the approval process and any significant matters to be disclosed that may affect the business outlook.