

June 20, 2025

Press release

Company name: SAKURA internet Inc.
Listing: Tokyo Stock Exchange
Securities code: 3778
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Matters Concerning Controlling Shareholder, Etc.

SAKURA internet Inc. (the “Company”) hereby announces that, with regard to Sojitz Corporation which is an “other affiliated company” as defined in the Regulation on Financial Statements of the Company, the matters concerning controlling shareholders, etc. are as described below.

1. Trade name, etc. of other affiliated company

(As of March, 31,2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Sojitz Corporation	Other affiliated company	26.28	0.00	26.28	Listed on the Prime Market of the Tokyo Stock Exchange

2. Positioning of the Company in the corporate group centering on the parent company, etc. and other relationships between the Company and the parent company, etc.

As of March 31, 2025, Sojitz Corporation is classified as another affiliated company of the Company, holding 26.28% of the Company’s voting rights on February 22, 2011, the Company entered into a business alliance agreement with Sojitz Corporation with the aim of facilitating agile decision-making and execution of business strategies, and of further utilizing the Sojitz Group’s customer network and operational expertise. Additionally, on March 21, 2024, the Company entered into a new business alliance agreement with the Sojitz Group regarding collaboration in the digital and AI domains, as well as cooperation in GPU cloud services.

With respect to personnel relationships, the Company has appointed the following individuals from Sojitz Corporation: Ms. Tomomi Arakawa, Director, Executive Vice President, Chief Digital Officer, Chief Information Officer, and Head of Digital Transformation Headquarters, and Mr. Tatsuya Morita, Senior Executive Officer, Chief Compliance Officer, Chief Information Security Officer, and Head of Legal and Internal Control Division, as Outside Directors; and Mr. Tomoyuki Hirose, Deputy Head of the Consumer Industry & Agribusiness Division, as an Outside Audit & Supervisory Board Member.

These appointments do not interfere with the Company’s independent decision-making, and the Company maintains a certain degree of independence as a listed company. Furthermore, the Company has accepted seven secondees from Sojitz Corporation and its group companies.

3. Concurrent Positions of Officers

(as of June 20, 2025)

Position	Name	Positions held by other related companies or group companies	Reason for Appointment
Director (Outside)	Tomomi Arakawa	Director, Executive VP, CDO, CIO, Head of Digital Transformation, Sojitz Corp.	To strengthen the supervisory function of our Board of Directors and enhance collaboration with Sojitz Group
Director (Outside)	Tatsuya Morita	Managing Executive Officer, CCO, CISO, Head of Legal & Internal Control Division, Sojitz Corp.	Same as above
Auditor (Outside)	Tomoyuki Hirose	Assistant to GM, Consumer Industry & Agri-Business Division, Sojitz Corp.	To strengthen the supervisory function of our Audit & Supervisory Board and enhance collaboration with Sojitz Group

*Note: Of the 9 Directors and 4 Auditors of SAKURA internet Inc., 3 also serve roles at Sojitz Corporation.

4. Acceptance of Seconddees

(as of June 20, 2025)

Role Category	Number of accepted persons	Name of other affiliated company or its group companies	Reason for Secondment
Responsible Executive Officer, etc.	7	(Other Affiliated Company) <ul style="list-style-type: none"> • Sojitz Corporation (Group Company of Other Affiliated Company) <ul style="list-style-type: none"> • Sojitz Tech Innovation Corporation 	At the request of the Company, in order to strengthen collaboration with the Sojitz Group

*Note: As of March 31, 2025, the number of employees of SAKURA internet Inc. is 817.

5. Matters concerning transactions with other affiliated companies

There are no important matters to note.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.