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July 31, 2025

Company Name gumi Inc.  
 Representative Hiroyuki Kawamoto, Representative Director  
 (Code: 3903; Prime Market of the Tokyo Stock Exchange)  
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**Notice Concerning Matters Related to Controlling Shareholder, Etc.**

gumi Inc. ("the Company") hereby announces the following regarding SBI Holdings, Inc., another affiliate of the Company.

1. Trade Name of Parent Company, Controlling Shareholder (Excluding the Parent Company), Other Affiliated Company, or Parent Company of Other Affiliated Company

(As of July 31, 2025)

Trade Name	Attribute	Percentage of Voting Rights			Stock Exchange on Which the Shares Are Listed
		Directly Held	Aggregated	Total	
SBI Holdings, Inc. (See Note 1)	Other Affiliated Company	33.28	-	33.28	-

- Notes
1. As disclosed in the notice titled "(Progress of Disclosure) Notice Concerning Changes in Major Shareholders and Other Affiliated Companies" dated June 27, 2025, the number of the Company's shares held by SBI Holdings, Inc. has increased since the end of April 2025.
  2. As of the end of April 2025, SUPER STATE HOLDINGS Inc. was classified as another affiliated company of the Company; however, it has not fallen under that category since June 27, 2025. For details, please refer to the notice mentioned in Note 1 above. For details, please refer to the notice mentioned in Note 1 above.

2. Position of the Listed Company within the Corporate Group of the Parent Company, Etc., and Relationship between the Listed Company and the Parent Company, Etc.



SBI Holdings, Inc., another affiliate company, holds 33.28% of the Company's voting rights. The Company and SBI Holdings, Inc. have entered into a capital and business alliance agreement aimed at strengthening cooperation in the blockchain business and thereby enhancing the corporate value of both companies. The alliance was agreed upon after confirming that synergy could be achieved by both companies by equally strengthening their relationship.

At the 18th Ordinary General Meeting of Shareholders held on July 30, 2025, one outside director recommended by SBI Holdings, Inc. was appointed. We recognize that this appointment does not impede the Company's independent business operations or management decisions and that a certain degree of independence is ensured.

(Concurrent Positions of Officers)

Position	Name	Position at Parent Company, Etc. or Group Companies	Reason for Appointment
Director (Audit and Supervisory Committee Member)	Yuichiro Arai	SBI Securities Co., Ltd. Managing Executive Officer, etc.	A capital and business alliance agreement has been made between SBI Holdings, Inc. and the Company, under which stipulates that one outside director recommended by SBI Holdings, Inc. will be appointed to the Company's Board of Directors. Yuichiro Arai has accumulated wide-ranging business and management experience at MUFG Bank, Ltd., DeCurret DCP Inc., and other companies. He has been appointed as his proven expertise and accomplishments are expected to enhance the Company's corporate value.

3. Transactions with the Controlling Shareholder, Etc.

There are no significant transactions with the controlling shareholder, etc. that must be disclosed as "Transactions with Related Parties" in the consolidated financial statements.