

【MIRAIT ONE Corporation】**Notice Regarding the Acquisition of the Shares of Y2S Corporation (Making It a Subsidiary)**

MIRAIT ONE Corporation (the “Company”) hereby announces that it has resolved at the meeting of its Board of Directors held today, to acquire 80% of the shares of Y2S Corporation and make it a subsidiary of the Company as follows.

1. Reason for the acquisition of shares

In light of rapid changes in the business environment surrounding the MIRAIT ONE Group (the “Group”), we have been focusing on the transformation of our business structure by concentrating our management resources in growth areas that we have positioned as “MIRAI Domains,” such as “city and village development /corporate DX and GX” and “software business,” as a new growth strategy under the “MIRAIT ONE Group Vision 2030” announced in May 2022.

To expand the “MIRAI Domains,” we aim to develop our business under a “full-value” model by concurrently promoting “horizontal integration,” which combines various engineering fields such as communications, electricity, and ICT, and “vertical integration,” which provides highly added value through full-phased service offerings from planning and proposal to construction, maintenance, and operation.

Through this acquisition of the shares, the Group will work to further expand the cloud management field of its solutions business and provide services from planning and proposal to maintenance and operation under a full-value model by integrating the cloud technology and operation and monitoring skills of Y2S Corporation with the Group’s resources, with the aim to further increase added value.

2. Timeline

- (1) Date of the resolution by the Board of Directors: July 10, 2025
- (2) Date of execution of share transfer: October 1, 2025 (scheduled)

3. Future outlook

As a result of this share acquisition, Y2S Corporation will become a consolidated subsidiary of the Company.

The impact on the Group’s operating results is expected to be minimal.

4. Overview of the company from which the shares will be acquired

Name	Y2S Corporation
Representative	Yoichi Serizawa, President and Representative Director
Location	Minato-ku, Tokyo
Business	Design and construction of internet systems, system monitoring, maintenance and operation services Development and provision of monitoring systems
Capital	30 million yen
Establishment	April 2005

<About MIRAIT ONE Corporation>

Founded in 1946, MIRAIT ONE is a company engaged in building and maintaining various types of social infrastructure with a history spanning approximately 80 years. Based on the wealth of experience and technical expertise we have accumulated in the construction of telecommunications infrastructure, in recent years we have been creating and maintaining society's infrastructure in the energy and transportation fields. By leveraging our technologies in communications, electricity, architecture, civil engineering and other fields, we are working on urban and regional development that connects to the future, including implementing DX in communities and businesses and promoting the use of green energy. Based on our purpose of "co-creating an exciting future through challenges and technology," we aim to create new value that enriches people's lives and realize a sustainable society.