

January 30, 2026

To whom it may concern:

Company: SCSK Corporation
Representative: Takaaki Touma
President and Representative Director
Code: 9719 (TSE Prime Section)
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Notice Regarding Company Split (Simple Absorption-Type Company Split) of Consolidated Subsidiary

SCSK Corporation resolved at a meeting of the Board of Directors held today to perform an absorption-type company split in which the Company's Cato cloud business, through which it offers its Cato secure access service edge platform, and Smart One Cloud Security (S1CS) business, through which it offers S1CS managed cloud security posture management services, will be transferred to wholly owned subsidiary SCSK Security Corporation effective April 1, 2026 (tentative).

This company split will take the form of a simple absorption-type company split in which the split businesses will be succeeded by a wholly owned subsidiary. Accordingly, certain disclosure items and details have been omitted.

1. Purpose of Company Split

As digital transformation and AI drive the evolution of businesses, the IT-related conditions pertaining to companies are transforming, and cybersecurity threats are becoming increasingly more serious as a result. Accordingly, companies are faced with a pressing need to implement sophisticated cybersecurity measures and improve operational efficiency from an overall optimization perspective. By transferring the Company's existing Cato and S1CS businesses to SCSK Security, SCSK aims to enhance the functionality of this company in the cloud security field. This enhanced functionality is anticipated to allow for the implementation of zero-trust security measures from an overall optimization perspective.

2. Overview of Company Split

(1) Schedule of company split

Date of merger resolution by the Board of Directors	January 30, 2026
Conclusion of absorption-type company split agreement	January 30, 2026 (tentative)
Effective date of company split	April 1, 2026 (tentative)

Note: The company split is a simple absorption-type company split conducted in accordance with the provisions of Paragraph 2, Article 784, of the Companies Act for

the Company and a simple merger as described in Paragraph 2, Article 796 of the Companies Act for SCSK Security Corporation and therefore does not require approval from the general meeting of shareholders of either company.

(2) Form of company split

The company split is expected to take the form of a simple absorption-type company split with SCSK Security Corporation as the succeeding company.

(3) Allotments related to the company split

No plans exist to issue new shares in relation to the company split, nor is any money expected to be delivered due to the company split.

(4) Handling of share warrants and bonds with share warrants in relation to company split

There are no applicable share warrants or bonds with share warrants.

(5) Changes in capital as a result of company split

There will be no changes in the capital of the Company as a result of the company split.

(6) Rights and obligations inherited by succeeding company

SCSK Security Corporation will inherit the asset, liability, and other rights and obligations described in the absorption-type company split agreement.

(7) Outlook for repayment of liabilities

There are expected to be no issues with regard to the repayment of liabilities attributed to the Company or to SCSK Security Corporation as a result of this company split.

3. Overview of Companies Subject to Company Split (as of March 31, 2025)

	Splitting company	Succeeding company
(1) Company name	SCSK Corporation	SCSK Security Corporation
(2) Address	3-2-20, Toyosu, Koto-ku, Tokyo, Japan	3-2-20, Toyosu, Koto-ku, Tokyo, Japan
(3) Representative name, position	Takaaki Touma President and Representative Director	Masaki Komine Representative Director President
(4) Business activities	Provision of IT consulting, systems development, verification, IT infrastructure development, IT management, IT hardware and software sales, business process outsourcing, and other services	Cybersecurity service (consulting, vulnerability diagnosis/assessment, training, etc.) development and sales and cybersecurity product sales
(5) Capital	¥21,561 million	¥50 million
(6) Date of establishment	October 25, 1969	August 1, 2023
(7) Shares issued	312,875,169 shares	2,000 shares
(8) Fiscal year-end	March 31	March 31

(9) Major shareholders (percentage ownership, see notes 1–3)	SUMITOMO CORPORATION (50.59%) The Master Trust Bank of Japan, Ltd. (Trust Account) (8.89%) Custody Bank of Japan, Ltd. (Trust Account) (5.66%) SCSK Group Employee Stock Ownership Association (2.08%)	SCSK Corporation (100%)
(10) Financial position and operating performance in most recent fiscal year	Fiscal year ended March 31, 2025 (consolidated, IFRS)	Fiscal year ended March 31, 2025 (JGAAP)
Total equity / Net assets	¥292,565 million	¥1,207 million
Total assets	¥885,029 million	¥3,018 million
Equity attributable to owners of parent per share / Net assets per share	¥932.41	¥603,770.29
Net sales	¥596,065 million	¥7,254 million
Operating profit / Operating income	¥66,121 million	¥777 million
Ordinary income	—	¥777 million
Profit before tax / Net income before tax	¥65,547 million	¥777 million
Profit / Net income	¥45,035 million	¥516 million
Basic earnings per share / Earnings per share	¥144.10	¥258,374.04

Notes:

1. As indicated in the news release entitled “Notice Concerning Result of Tender Offer for the Company’s Shares, etc. by SC Investments Management Inc., a Subsidiary of Sumitomo Corporation, the Company’s Parent Company, as well as Change in the Status of Major Shareholders and Other Associated Companies” issued on December 13, 2025, SC Investments Management Inc., a wholly owned subsidiary of major shareholder of the Company Sumitomo Corporation, became a major shareholder of the Company effective December 19, 2025. The ratio of shares of the Company held by SC Investments Management Inc. on December 19, 2025, was 38.09% (rounded to three decimal places). This ratio was calculated using a total number of shares with voting rights of 3,127,931 arrived at deducting the number of treasury shares held by the Company as of September 30, 2025 (351,353 shares) from 313,144,463 shares, which reflects total number of issued shares of the Company as of September 30, 2025 (313,125,263 shares) combined with the amount of shares associated with the total of 64 stock acquisition rights outstanding (see Note 2) as of September 30, 2025 (19,200 shares).

2. Outstanding stock acquisition rights include the following:

1) Stock acquisition rights issued pursuant to the resolution of the Company’s Board of

Directors on June 27, 2007 (the exercise period for which is from July 28, 2007 to July 26, 2027);

2) Stock acquisition rights issued pursuant to the resolution of the Company's Board of Directors on June 25, 2010 (the exercise period for which is from July 31, 2010 to July 29, 2030)

3. SC Investments Management Inc. is slated to perform a series of procedures to make Sumitomo Corporation and SC Investments Management Inc. the sole shareholders of the Company through the methods described in "(5) Post-Tender Offer Reorganization and Other Policies (Matters Relating to the 'Two-Step Acquisition')" under "3. Content, Basis, and Reasons for the Opinion Regarding the Tender Offer" in the news release entitled "Notice Concerning the Expression of an Opinion in Favor of and Recommendation to Tender for the Tender Offer for the Company's Shares, etc. by SC Investments Management Inc., a Subsidiary of Sumitomo Corporation, the Company's Parent Company" issued on October 29, 2025.

4. Overview of Business to be Split from the Company

(1) Business to be split from the Company

Cato cloud and Smart One Cloud Security businesses

(2) Performance of business to be split from the Company (fiscal year ended March 31, 2025)

Net sales: ¥758 million

(3) Assets and liabilities to be split for the Company (as of December 31, 2025)

Assets		Liabilities	
Current assets	¥1,016 million	Current liabilities	-
Non-current assets	¥7 million	Non-current liabilities	-
Total	¥1,024 million	Total	-

Note: The above amounts are as of December 31, 2025.

The amounts of assets and liabilities to be transferred to SCSK Security Corporation via the company split will be adjusted to reflect asset and liabilities amounts on the day before to the effective date of the split.

5. Conditions Post-Company Split

(1) SCSK Corporation

There will be no change to the company name, address, representative, business activities, capital, or fiscal year-end of the SCSK Corporation as a result of the company split.

(2) Succeeding Company

There will be no change to the company name, address, business activities, capital, or fiscal year-end of the succeeding company as a result of the company split.

However, the representative of SCSK Security Corporation will be changed as follows effective April 1, 2026:

Prior to change

Representative: Masaki Komine, Representative Director, President

Post change

Representative: Kenji Ichiba, Representative Director, President

6. Future Outlook

As SCSK Security Corporation is a wholly owned subsidiary of the Company, the impact of the company split on consolidated performance is expected to be minimal. Should a matter warranting

(Reference) Performance in the Fiscal Year Ended March 31, 2025 and Forecasts for the Fiscal Year Ending March 31, 2026 (announced October 29, 2025)

	Net sales	Operating profit	Profit before tax	Profit
Fiscal year ended March 31, 2025 (Performance)	¥596,065 million	¥66,121 million	¥65,547 million	¥45,035 million
Fiscal year ending March 31, 2026 (Forecasts)	¥790,000 million	¥85,000 million	¥88,300 million	¥63,500 million