

For Reference Only

February 9, 2024

Notice of Change in Subsidiary

Tokyo Century Corporation (“Tokyo Century”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to make an additional contribution to its consolidated subsidiary, TC Global Investments Americas LLC (headquartered in the United States, hereinafter “TCGIA”).

1. Reason for the Change

Tokyo Century has decided to make an additional contribution to TCGIA, a consolidated subsidiary, for the purpose of expanding investment and other activities related to data center businesses.

2. Outline of the Specified Subsidiary

(1) Company name	TC Global Investments Americas LLC	
(2) Head Office	2500 Westchester Avenue, Suite 310, Purchase, NY, 10577, U.S.A.	
(3) Representative	Jun Takagi (Manager)	
(4) Business	Holding Company	
(5) Total amount of contributions (before change)	US\$55,283	
(6) Date of establishment	February 17, 2023	
(7) Major shareholder and shareholding ratio	Tokyo Century Corporation 100%	
(8) Relationship with Tokyo Century	Capital relationship	TCGIA is 100% owned by Tokyo Century
	Personnel relationship	Tokyo Century’s employee is the representative
	Business relationship	Not applicable
(9) Consolidated business results and consolidated financial conditions of TCGIA for the most recent fiscal year		
Fiscal year ended	March 31, 2023 (FY2022)	
Net assets		US\$ (5,947.76)
Total assets		US\$1
Net income		US\$ (5,948.76)

3. Status before and after Additional Contribution

(1) Contribution before the change	US\$55,283
(2) Amount of additional contribution	US\$475 million (planned)
(3) Contribution after the change	US\$475 million (planned)

4. Schedule

(1) Date of resolution by the Board of Directors	February 9, 2024
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(2) Date of additional contribution	March 2024 (tentative)
(3) Date of change in subsidiary	March 2024 (tentative)

5. Future Outlook

The impact of this change on the consolidated financial results for the fiscal year ending March 31, 2024 will be minimal.