July 15, 2026

Company name: E・J Holdings Inc.
Representative: Yuji Kotani, President
Stock Code: 2153; Prime Market Tokyo Stock Exchange
Inquiries: Yuji Nagata, Director
(TEL: +81-86-252-7520)

Notice Regarding Acquisition of All Shares of Meteorological Engineering Center, Inc. (to Make It a Wholly Owned Subsidiary)

E・J Holdings Inc. (the "Company") hereby announces that it has resolved to acquire all shares of Meteorological Engineering Center, Inc. (the "Target Company") and make it a wholly owned subsidiary. Details are as follows:

1. Reason for the Share Acquisition

The E・J Holdings Group operates primarily in the construction consultancy business, with disaster prevention and mitigation, environmental conservation, and government support as its core competencies. The Group engages in the planning, design, maintenance, and management of social infrastructure. Through these activities, the Group is committed to creating safe, secure, livable, beautiful, and comfortable national and regional environments, spanning from the local to the global scale, and passing them on to the future.

In recent years, against the backdrop of accelerating climate change and the increasing frequency and severity of extreme weather events, the Group has positioned the integration of meteorological engineering and data utilization technologies into its construction consulting services as one of its important initiatives in addressing future regional challenges.

The Target Company possesses advanced meteorological analysis and forecasting technologies, a strong research foundation, and related products and services. The Target Company also has an extensive track record serving electric power companies and government agencies.

The Company decided to proceed with this share acquisition based on the judgment that combining the Target Company's meteorological analysis and forecasting technologies and research foundation with the Group's expertise in planning, design, and management within the social infrastructure sector would drive technological integration in the fields of disaster prevention, disaster mitigation, and infrastructure; enhance the sophistication and added value of the Group's services in the social infrastructure sector; and contribute to strengthening the Group's medium- to long-term earnings base and enhancing corporate value through the creation of new earnings opportunities.

2. Overview of the Subsidiary to be Acquired

(1) Name	Meteorological Engineering Center, Inc.
(2) Address	1-8-5 Kyomachibori, Nishi-ku, Osaka-shi

(3) Title and Name of Representative	President and Representative Director Tetsuya Kokubo		
(4) Business Description	Research, development, information services and consulting related to meteorology and disaster prevention		
(5) Capital	10 million yen		
(6) Date of Establishment	September 2004		
(7) Number of Employees	71		
(8) Major Shareholder and Shareholding Ratio	K4 Ventures Godo Kaisha (100%)		
(9) Relationship between the Company and the Target Company	Capital Relationship	None	
	Personnel Relationship	None	
	Business Relationship	None	
(10) Operating Results and Financial Position for the Last Three Fiscal Years (Unit: Million yen)			
Fiscal Year Ended	FY03/24	FY03/25	FY03/26
Net Sales	1,070	1,077	1,085
Operating Profit	281	307	276
Total Assets	1,445	1,677	1,837
Net Assets	1,153	1,348	1,514

3. Overview of the Counterparty to the Share Acquisition

(1) Name	K4 Ventures Godo Kaisha
(2) Address	3-6-16 Nakanoshima, Kita-ku, Osaka
(3) Relationship with the Company	There are no capital, personnel, or business relationships to be disclosed between the Company and the counterparty. In addition, there are no capital, personnel, or business relationships between the related parties and affiliated companies of the Company and those of the counterparty.

4. Number of Shares to Be Acquired and Shareholding Before and After the Acquisition

(1) Number of Shares Held Before Acquisition	0 shares (Voting rights ratio: 0.0%)
(2) Number of Shares to Be Acquired	200 shares (Voting rights ratio: 100.0%)
(3) Acquisition Price	The acquisition price is not disclosed pursuant to a confidentiality agreement with the counterparty.
(4) Number of Shares Held After Acquisition	200 shares

5. Schedule

(1) Execution of Share Purchase Agreement	July 15, 2026
(2) Closing Date of Share Acquisition	July 31, 2026 (scheduled)

6. Future Outlook

The impact on the Company's consolidated financial results for the current fiscal year is minor.

End