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August 7, 2026

Company name: ASAHI INTELLIGENCE SERVICE CO., LTD.
Representative: Hironori Hamada
President and Representative Director
(Securities code: 9799, Tokyo Stock Exchange Standard Market)
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Notice Regarding Acquisition of Shares of Think Corporation (to Make It a Subsidiary)

Asahi Intelligence Service Co., Ltd. (the "Company") hereby announces that at a Board of Directors meeting held on August 7, 2026, it resolved to acquire all shares of Think Corporation and make it a subsidiary, as described below.

1. Purpose of the acquisition of shares

Think Corporation is a system development company that engages in contract development work such as software design and development, and it possesses advanced know-how and highly skilled engineers in upstream processes such as requirements definition and basic design. Think Corporation has earned the long-term, deep trust of major clients through its track record of flexibly responding to the diverse needs of its customers.

Meanwhile, under our three-year Mid-Term Management Plan, which outlines our business strategies of "strengthening profitability through business structural reforms" and "exploring new business areas," we are focusing on expanding our core businesses, centered on network services, while also working to strengthen our capabilities in service areas and the human resources and business foundation that support them.

By acquiring shares in Think Corporation, a company with strong capabilities in upstream processes, we aim to improve the value provided to our mutual customers, strengthen our structure in the Tokai region, and ultimately enhance corporate value over the medium to long term.

2. Overview of the company to be acquired (Think Corporation)

(1)	Name	Think Corporation	
(2)	Location	Room 601, Square Office Meieki Kita Bldg. 2-12-21-1 Nagono, Nishi-ku, Nagoya, Aichi Prefecture	
(3)	Representative's title and name	Shigeo Kitazawa, President and Representative Director	
(4)	Business details	Contract software development General temporary staffing services	
(5)	Share capital	¥3 million	
(6)	Date of establishment	October 2000	
(7)	Major shareholders and ownership ratios	Shigeo Kitazawa (50%) Three other individuals (50% in total)	
(8)	Relationship between the Company and Think Corporation	Capital relationship	None
		Personnel relationship	None
		Business relationship	None
(9)	Operating results and financial positions of Think Corporation for the last three years		

(Millions of yen, unless otherwise noted)

As of / Fiscal year ended	September 30, 2023	September 30, 2024	September 30, 2025
Net assets	39	57	83
Total assets	212	217	271
Net asses per share (Yen)	3,532,166.7	3,615,866.7	4,513,483.3
Net sales	334	395	461
Operating profit	6	22	49
Ordinary profit	6	24	50
Profit	5	21	34
Basic earnings per share (Yen)	87,300.0	344,666.7	558,533.3
Dividend per share (Yen)	100,000	40,000	125,000

Note: The financial statements of Think Corporation have not been audited by an audit firm.

3. Overview of the counterparty to the acquisition of shares

(1)	Name	Shigeo Kitazawa Three other individuals (*)	
(2)	Location	This information will not be disclosed in light of the counterparty's wishes and confidentiality obligations.	
(3)	Relationship between the Company and the shareholders	Capital relationship	None
		Personnel relationship	None
		Business relationship	None
		Related party relationship	None

*The other parties to the share acquisition are individuals and are therefore not disclosed. However, there are no capital, personnel, or business relationships between the Company and these individual shareholders that require disclosure.

4. Number of shares to be acquired, acquisition price, and share ownership status before and after acquisition

(1)	Number of shares owned before the acquisition	0 shares (Percentage of voting rights: 0%)
(2)	Number of shares to be acquired	60 shares
(3)	Acquisition price	The share acquisition price will not be disclosed in light of consultations with the counterparty and confidentiality obligations. To ensure fairness and appropriateness, the share acquisition price was determined through consultations with the counterparty after an appropriate share valuation was conducted by a third-party organization and the appropriateness of the amount was verified.
(4)	Number of shares owned after the acquisition	60 shares (Percentage of voting rights: 100%)

5. Timetable

(1)	Date of resolution at the Board of Directors meeting	August 7, 2026
(2)	Date of conclusion of the agreement	August 7, 2026
(3)	Date of commencement of share transfer	September 1, 2026 (scheduled)

6. Method of fund procurement

The entire acquisition consideration will be funded from the Company’s own funds (cash reserves), and will be paid in cash.

7. Other important matters

Following the share acquisition, Think Corporation will become a consolidated subsidiary of the Company, and the Company plans to transition to consolidated financial reporting starting with the financial results for the second quarter of the fiscal year ending March 31, 2027. The impact of this transaction on the Company’s consolidated financial results for the fiscal year ending March 31, 2027 is expected to be immaterial.