

March 19, 2026

Press release

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Listing: Tokyo Stock Exchange
Securities code: 3778
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Notice Concerning Changes in Officers and Partial Amendment to the Business Alliance Agreement

The Company hereby announces that there have been changes in its officers and that, at the meeting of the Board of Directors held today, it resolved to partially amend the business alliance agreement with Sojitz Corporation (hereinafter “Sojitz”), as described below.

Since entering into a business alliance agreement in 2011, the Company and Sojitz have steadily strengthened their collaboration. As part of Sojitz’s efforts to optimize its business portfolio, Sojitz sold 4,622,300 shares out of its holdings of 10,585,600 shares of the Company. Consequently, its holdings have decreased to 5,963,300 shares, representing a shareholding ratio of 14.8%, and the Company is no longer an equity-method affiliate of Sojitz.

Note: Shareholding ratios are calculated excluding 1,598,539 treasury shares.

1. Changes in Officers

Two directors and one corporate auditor seconded from Sojitz have resigned.

(1) Resigning Directors

Tomomi Arakawa (Outside Director)

Tatsuya Morita (Outside Director)

(2) Resigning Corporate Auditor

Tomoyuki Hirose (Outside Corporate Auditor)

2. Partial Amendment to the Business Alliance Agreement

As the Company is no longer an equity-method affiliate of Sojitz, the Company has decided to review the capital alliance aspects of the business alliance agreement; however, the business alliance will be maintained.

Taking this opportunity, the Company will accelerate its initiatives in the rapidly expanding digital infrastructure business and aim for significant growth by enhancing its management independence and agility.

3. Future Outlook

The impact of the changes in officers and the partial amendment to the business alliance agreement on the consolidated financial results for the current fiscal year is expected to be immaterial.

In addition, even after the resignations, the Company will continue to meet the required number of

directors and corporate auditors as stipulated by laws and regulations and the Articles of Incorporation.

Should any matters requiring disclosure arise in the future, the Company will promptly disclose such information.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.