

December 23, 2025

Company name: INFRONEER Holdings Inc.
Representative name: Representative Executive Officer and President
Kazunari Kibe
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Notice Regarding the Making of Sumitomo Mitsui Construction Co., Ltd. a Wholly-Owned Subsidiary

INFRONEER Holdings Inc. (the “Company”) hereby announces that, following the tender offer for the common stock (the “Tender Offer”) of Sumitomo Mitsui Construction Co., Ltd. (“Sumitomo Mitsui Construction”) and a series of procedures to make Sumitomo Mitsui Construction a wholly-owned subsidiary of the Company, the Company has made Sumitomo Mitsui Construction a wholly-owned subsidiary today as scheduled. The details thereof are as follows.

The Company announced the Tender Offer on May 14, 2025, commenced it on August 6, 2025, and acquired 80.61% of Sumitomo Mitsui Construction shares as of September 26, 2025.

Following the approval of the share consolidation at the extraordinary shareholders’ meeting of Sumitomo Mitsui Construction convened on November 18, 2025, the share consolidation procedures were completed. Sumitomo Mitsui Construction became a wholly-owned subsidiary of the Company as of the effective date of December 23, 2025.

The Company has welcomed Sumitomo Mitsui Construction into its group and will strive to further enhance its corporate value by promoting: (i) mutual utilization of management resources of the Company and Sumitomo Mitsui Construction; (ii) joint promotion of group-wide DX, technological development, sustainability strategies, and human resource development; and (iii) creation of new business opportunities by mutually leveraging business bases.

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