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May 13, 2026

Company name: INFRONEER Holdings Inc.  
Representative: Kazunari Kibe, Representative Executive Officer  
and President  
(Securities Code: 5076, TSE Prime Market)  
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### **Notice Regarding Establishment of a Recurrence Prevention Review Committee at a Subsidiary**

As announced in "Notice Regarding Certain Media Reports Concerning a Subsidiary (MAEDA CORPORATION)" dated May 7, 2026, media outlets reported that an employee of our subsidiary, MAEDA CORPORATION, is alleged to have provided money to a member of the Yatsushiro City Council in connection with a construction project commissioned by Yatsushiro City (the "matter"). In response, INFRONEER Holdings Inc. (the "Company") hereby announces that the Boards of Directors of the Company and MAEDA CORPORATION have decided to establish a Recurrence Prevention Review Committee, as detailed below.

#### 1. Purpose

The Committee will examine, formulate, and implement specific measures to prevent the recurrence of the matter and similar misconduct.

#### 2. Members

Chairperson	MAEDA CORPORATION	Senior Managing Officer, responsible for Compliance	Motoi Higashiyama
Member	MAEDA CORPORATION	Senior Managing Officer, General Manager of Building Business Division	Kazushi Seike
Member	MAEDA CORPORATION	Senior Managing Officer, General Manager of Civil Engineering Division	Tadahiko Tofuku
Member	MAEDA CORPORATION	Senior Managing Officer, General Manager of Strategic Business Development Division	Shinya Sakaguchi
Member	Nozomi Sogo Attorneys at Law	Attorney	Genta Yoshino

#### 3. Date of Establishment May 13, 2026