

June 2, 2026

Company name:	INFRONEER Holdings Inc.
Representative:	Representative Executive Officer and President Kazunari Kibe (Stock Code: 5076, TSE Prime Market)
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Company name:	Sumitomo Mitsui Construction Co., Ltd.
Representative:	Representative Director and President Toshio Shibata
Inquiries:	Head of Planning Department Noriaki Tanaka (Telephone +81-3-4582-3000)

**Notice Regarding INFRONEER Holdings Inc. Subsidiary (Sumitomo Mitsui Construction Co., Ltd.) Making SUMIKEN MITSUI ROAD CO., LTD. a Wholly-Owned Subsidiary**

INFRONEER Holdings Inc. (the “Company”) subsidiary Sumitomo Mitsui Construction Co., Ltd. (“Sumitomo Mitsui Construction”), after undertaking a tender offer for the common shares of SUMIKEN MITSUI ROAD CO., LTD. (“Sumiken Mitsui Road”) and a series of procedures for the purpose of making Sumiken Mitsui Road a wholly-owned subsidiary of Sumitomo Mitsui Construction, today completed as planned the process of making Sumiken Mitsui Road its wholly-owned subsidiary; accordingly, the Company hereby gives notice.

For details, please see the attached press release that Sumitomo Mitsui Construction released today, “Notice Regarding SUMIKEN MITSUI ROAD CO., LTD. Becoming a Wholly-Owned Subsidiary”.

Attachment

“Notice Regarding SUMIKEN MITSUI ROAD CO., LTD. Becoming a Wholly-Owned Subsidiary”, dated June 2, 2026

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Company name: Sumitomo Mitsui Construction Co., Ltd.  
Representative: Representative Director and President  
Toshio Shibata  
Inquiries: Head of Planning Department Noriaki  
Tanaka  
(Telephone +81-3-4582-3000)

**Notice of SUMIKEN MITSUI ROAD CO., LTD. Becoming a Wholly-Owned Subsidiary of the Company**

Sumitomo Mitsui Construction Co., Ltd. (the “Company”) hereby announces, as set forth below, that after carrying out a tender offer (the “Tender Offer”) for the common shares (the “Sumiken Mitsui Road Shares”) of SUMIKEN MITSUI ROAD CO., LTD. (“Sumiken Mitsui Road”) and a series of procedures for making Sumiken Mitsui Road its wholly-owned subsidiary, the Company today completed as planned the process of making Sumiken Mitsui Road its wholly-owned subsidiary.

The Company commenced the Tender Offer on March 10, 2026, with the result that, as of April 28, 2026, the day settlement of the Tender Offer, the Company had come to own 8,848,998 shares (Voting Rights Ownership Ratio:95.38%) (Note) of the Sumiken Mitsui Road Shares, thus becoming a special controlling shareholder of Sumiken Mitsui Road under Article 179, Paragraph 1 of the Companies Act (Law No. 86 of 2005, as amended, the same applies hereinafter).

Note: “Voting Rights Ownership Ratio” means the percentage that number of voting rights associated with the shares owned represents of the total number of voting rights (92,774) associated with the shares (9,277,447) obtained by subtracting from the total number of issued and outstanding shares of Sumiken Mitsui Road as of December 31, 2025, as set forth in the “Consolidated Financial Results for the Nine Months Ended December 31, 2025 (under Japanese GAAP)” (“Sumiken Mitsui Road Third Quarter Earnings Report”) published by Sumiken Mitsui Road on February 9, 2026 (9,277,500) the number of treasury shares possessed by Sumiken Mitsui Road as of such date, as set forth in Sumiken Mitsui Road Third Quarter Earnings Report (53 shares; the number of treasury shares possessed by Sumiken Mitsui Road does not include the 72,600 Sumiken Mitsui Road Shares that Sumitomo Mitsui Trust & Banking Co., Ltd. owns as trust property of the shares for delivery to officers trust under the share compensation system for the Sumiken Mitsui Road’s directors (excluding directors who are Audit & Supervisory Committee members and outside directors) and executive officers, because, under certain procedures based on share delivery rules stipulated by Sumiken Mitsui Road and agreements relating to the relevant share delivery trusts that Sumiken Mitsui Road has executed with the trustees, these can be tendered in the Tender Offer) (here, Voting Rights Ownership Ratios are rounded off to the second decimal place).

Subsequently, on May 8, 2026, pursuant to Article 179, Paragraph 1 of the Companies Act, the Company decided to demand that all shareholders of Sumiken Mitsui Road (other than the Company and Sumiken Mitsui Road) sell to the Company all the Sumiken Mitsui Road Shares that they own (“Shares to be Sold”), and on this day, which is the acquisition date for the Shares to be Sold, the Company acquired all the Shares to be sold, therefore Sumiken Mitsui Road became a wholly-owned subsidiary of the Company.

Going forward, by further advancing the integration of the Company and Sumiken Mitsui Road, the two firms will endeavor to maximize the various synergies arising from new perspectives and, promoting on a group basis the optimal distribution of resources and investments, will endeavor to attain further enhancement of the corporate value of the INFRONEER Holdings Group.

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