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To whom it may concern:

February 20, 2026

Company name: T.RAD Co., Ltd.
Representative: Tomio Miyazaki, President & CEO & COO
Code No.: 7236
Tokyo Stock Exchange, Prime Market
Contact: Kaoru Kinoshita, Managing Executive Officer,
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Notice of Financial Results of Unlisted Parent Company etc.

T.RAD Co., Ltd. (the “Company”) hereby announces that JINYA CONNECT Co., Ltd., the Company’s unlisted parent company, etc. (other affiliated company), has finalized its financial results for the fiscal year ended December 31, 2025, as follows.

1. Overview of the Parent Company, etc.

(1) Name of parent company, etc.: JINYA CONNECT Co., Ltd.

(2) Location: 2-8-24 Tsurumakikita, Hadano City, Kanagawa

(3) Title of Representative and Name: Tomoko Miyazaki, President & CEO

(4) Main businesses: Development, sales, and support of DX solution "Jinya Connect" for the hospitality industry

(5) Capital stock: 100 million Yen

(6) Relationship with the Company:

i) Capital Relationship: Ratio of voting rights held: 38.48% (As of December 31, 2025)

ii) Human Relationship: The Company’s Representative Director, Tomio Miyazaki, concurrently serves as a Director of the parent company, etc.

iii) Business Relationship: TRAD CONNECT Co., Ltd., the Company’s consolidated subsidiary, receives software licenses from the parent company etc. and pays license fees.

2. Status of Share Ownership by Owner Category, Major Shareholders, and Directors of the Parent Company, etc.

(1) Status of Share Ownership by Owner Category

As of December 31, 2025

Classification	Status of Shares								Shares Less than One Unit (shares)
	Government and Municipalities	Financial Institutions	Financial Instruments Business Operators	Other Corporations	Foreign Corporations, etc.		Individuals and Others	Total	
					Other than Individuals	Individuals			
Number of Shareholders (person)	—	—	—	1	—	—	—	1	—
Number of Shares Held (shares)	—	—	—	150,000	—	—	—	150,000	—
Ratio of Number of Shares Held (%)	—	—	—	100.00	—	—	—	100.00	—

(2) Major Shareholders

As of December 31, 2025

Name	Address	Number of Shares Held (shares)	Ratio of Shares Held to Total Number of Issued Shares (%)
JINYA Co., Ltd.	2-8-24 Tsurumakikita, Hadano City, Kanagawa	150,000	100.00
Total		150,000	100.00

*Capital Relationship: Tomio Miyazaki, the Company's President, holds a 100% stake in JINYA Co., Ltd.

(3) Directors

Four male directors and one female director (female director ratio: 20%)

As of February 1, 2026

Title	Name	Date of Birth	Brief History	Term of Office	Number of Shares Held (shares)
President & CEO	Tomoko Miyazaki	Born on September 12, 1977	Apr 2000, Joined Toshiba Building Leasing Corporation Oct 2009, Joined JINYA Co., Ltd., Director Apr 2012, Founded JINYA CONNECT Co., Ltd., Director Jun 2017, President and Proprietress of JINYA Co., Ltd. (current position) Jun 2017, President and CEO, JINYA CONNECT Co., Ltd. (current position) Apr 2019, President, JINYA Holdings Co., Ltd. (current position) Apr 2021, President, Bessho Onsen Midoriya Co., Ltd. (current position) Dec 2022, President, Yumura Onsen Midoriya Co., Ltd. (current position) Jan 2024, President, Management Connect Institute Co., Ltd. (current position)	*	—
Director & COO	Yukihide Ezaki	Born on March 26, 1983	Apr 2005, Joined Ernst & Young ShinNihon (currently EY Ernst & Young ShinNihon LLC) Jul 2009, Registered as CPA Apr 2020, Joined JINYA CONNECT Co., Ltd., Director and COO (current position)	*	—
Director & CCO & Director of Keiei Connect Research Institute	Hajime Amari	Born on December 12, 1977	April 2000, Joined Funai Consulting Incorporated April 2012, Appointed Senior Consultant at the same company February 2024, Joined Keiei Connect Research Institute, Inc. as Executive Vice President January 2026, Joined Jinya Connect Co., Ltd. Director and CCO, Director of Keiei Connect Research Institute (current position)	*	—
Director & CTO	Takahiro Fujii	Born on May 12, 1988	Apr 2013, Joined NTT Communications Corporation Aug 2013, Joined NTT Plala Inc. July 2019, Joined NTT DoCoMo, Inc. Mar 2021, Joined JINYA CONNECT Co., Ltd. February 2023, JINYA CONNECT Co., Ltd., Director and CTO (current position)	*	—
Director & Owner	Tomio Miyazaki	Born on September 16, 1977	April 2002, Joined Honda Motor Co., Ltd. August 2002, Joined Wako Basic Technology Research Center, Honda R&D Co., Ltd. Oct 2009, Joined JINYA Co., Ltd. President Apr 2012, Founded JINYA CONNECT Co., Ltd., President and CEO Jun 2014, Outside Director, T.RAD Co., Ltd. Jun 2017, Joined T.RAD Co., Ltd. Director in charge of Corporate Planning Apr 2018, Founded T.RAD CONNECT Co., Ltd., Director Jun 2018, President and COO, T.RAD Co., Ltd. Mar 2019, President, T.RAD CONNECT Co., Ltd. (current position) Jun 2022, President, CEO and COO, T.RAD Co., Ltd. (current position) Nov 2023, Director and Owner, JINYA CONNECT Co., Ltd. (current position)	*	150,000 (Indirect holdings)

*For one year from the closing of the Ordinary General Meeting of Shareholders held on January 31, 2026

3. Financial Statements of the Parent Company, etc.

Balance Sheet
As of December 31, 2025

JINYA CONNECT Co., Ltd.

(Thousands of yen)

Account	Amount	Account	Amount
(Assets)		(Liabilities)	
Current assets	227,290	Current liabilities	184,879
Cash and deposits	162,281	Accounts payable	15,423
Accounts receivable - trade	27,440	Income taxes payable	290
Accounts receivable from subsidiaries and associates	4,373	Accrued consumption taxes	6,608
Income taxes receivable	23	Advances received	46,916
Advances paid	250	Deposits received	92,620
Suspense payments	29,335	Suspense receipt	23,019
Deposits paid	3,587		
Non-current assets	18,275,373	Noncurrent liabilities	4,881,272
Tangible fixed assets	172,382	Long-term loans payable	4,881,272
Buildings	101,616		
Facilities attached to buildings	3,428		
Machinery and equipment	39,425		
Tools, furniture and fixtures	4,711		
Amortization of assets	118		
Land	23,082		
Intangible assets	851		
Right to use facilities	851		
Investments and other assets	18,102,140		
Investment securities	25,125		
Shares of subsidiaries and associates	18,062,000		
Investments in capital	100		
Guarantee deposits	2,930		
Long-term prepaid expenses	898		
Deferred tax assets	11,086		
		Total liabilities	5,066,151
		(Net assets)	
		Shareholders' equity	833,220
		Capital stock	100,000
		Capital surplus	50,000
		Legal capital surplus	50,000
		Retained earnings	683,220
		Other retained earnings	
		General reserve	8,000
		Retained earnings brought forward	675,219
		Valuation and translation adjustments	12,603,292
		Valuation difference on available-for-sale securities	12,603,292
		Total net assets	13,436,513
Total assets	18,502,664	Total liabilities and net assets	18,502,664

Income Statement
From January 1, 2025
To December 1, 2025

JINYA CONNECT Co., Ltd.

(Thousands of yen)

Account	Amount	
Net sales		
Net sales		1,096,453
Cost of sales		
Cost of sales		82,301
Gross profit		1,014,152
Selling, general and administrative expenses		333,626
Operating income		680,525
Non-operating income		
Interest and dividends income	1,277	
Miscellaneous income	25,874	27,151
Non-operating expenses		
Other Non-operating expenses	55,629	55,629
Ordinary income		652,048
Extraordinary loss		
Loss on sale of investment securities	85,000	85,000
Income before income taxes		567,048
Income taxes-current		(4,083)
Income taxes-deferred		(1,526)
Profit		572,658