August 28, 2026

Company name: H.I.S. Co., Ltd.
Name of representative: Sawada Hidetaka, President
(Securities code: 9603; Prime Market)
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Notice Regarding the Acquisition of Shares (to Make It a Subsidiary) of American Ring Travel, Inc. by a Consolidated Subsidiary of the Company

H.I.S. Co., Ltd. (hereinafter "the Company"), resolved today at a meeting of its Board of Directors that Jonview Inc. (hereinafter "Jonview"), a consolidated subsidiary of the Company will acquire shares in American Ring Travel, Inc. (California, U.S.A.; hereinafter "ART") to make it a subsidiary.

1. Reasons for acquisition as a subsidiary

Our Group is working to expand its global travel business and further strengthen its operation and customer service infrastructure in North America. Since its establishment in 1983, ART has been operating a high-quality inbound travel business in North America. Through this share acquisition, we aim to generate synergies - such as the mutual utilization of ART’s customer base and the customer bases of our Group’s North American offices, as well as the joint operation of tours - with the goal of strengthening our business foundation in North America and enhancing the corporate value of the entire Group.

2. Overview of the acquiring consolidated subsidiary

(1)	Name	Jonview Inc.
(2)	Location	251 Little Falls Drive, Wilmington, New Castle, Delaware, 19808 United States
(3)	Job title and name of representative	David Mounteer, President
(4)	Description of business	Travel business
(5)	Share capital	USD 1

3. Method of acquisition of shares

Jonview plans to acquire all outstanding shares (100%) of ART and to make it a subsidiary under a share transfer agreement to be entered into with ART’s existing shareholders.

4. Overview of the Subsidiary to be Acquired

(1)	Name	American Ring Travel, Inc.	
(2)	Location	25020 Avenue Stanford, Suite 20, Valencia, CA 91355 United States	
(3)	Job title and name of representative	Sam Zonni, President	
(4)	Description of business	Inbound travel business	
(5)	Share capital	USD 153,000	
(6)	Date of establishment	February 16, 1983	
(7)	Major shareholders and ownership Ratio	Zonni Family Trust：35.79% Margret Dietermann Living Trust：32.63% Ammadeus Revocable Trust：21.05% Richard Groesz：10.53%	
(8)	Relationship between the Company and said company	Capital relationship	None
		Personnel relationship	None
		Business relationship	None
(9)	Operating results and financial condition for the past three years (Thousands of USD)		

As of / fiscal year ended	Fiscal year ended March 31, 2024	Fiscal year ended March 31, 2025	Fiscal year ended March 31, 2026
Total net assets	522	551	403
Total assets	1,515	1,847	1,106
Net assets per share (USD)	107.80	113.81	83.38
Net sales	17,136	19,508	15,803
Operating profit	624	991	503
Ordinary profit	624	991	503
Net profit	624	991	503
Net profit per share (USD)	128.94	204.74	103.90
Dividend per share (USD)	111.76	190.98	72.16

5. Overview of the counterparty to the acquisition of shares

(1)	Name	Sam N. Zonni and Jennifer K. Zonni, as Trustees of the Zonni Family Trust
(2)	Address	Whittier, California
(3)	Relationship between the Company and said person	None

(1)	Name	Margret Dietermann, as Trustee of the Margret Dietermann Living Trust
(2)	Address	Costa Mesa, California
(3)	Relationship between the Company and said person	None

(1)	Name	Martinus Albertus Duffhues and Ammy Grayda Duffhues, as Trustees of the Ammadeus Revocable Trust
(2)	Address	Santa Clarita, California
(3)	Relationship between the Company and said person	None

(1)	Name	Richard Groesz
(2)	Address	Ormond Beach, Florida
(3)	Relationship between the Company and said person	None

6. Number of shares acquired, acquisition costs, and shareholding before and after acquisition

(1)	Number of shares held before acquisition	None (Number of voting rights: None) (Ownership ratio: None)
(2)	Number of shares to be acquired	4,845 shares (Number of voting rights: 4,845)
(3)	Acquisition costs	USD 1,675,000 (269 million yen)*
(4)	Number of shares held following acquisition	4,845 shares (Number of voting rights: 4,845) (Ownership ratio: 100%)

(*) USD is converted at the reference rate as of July 31, 2026.

7. Schedule

(1)	Date of resolution by Board of Directors	August 28, 2026
(2)	Date of conclusion of agreement	Mid September 2026 (planned)
(3)	Effective date of the share transfer	Mid September 2026 (planned)

8. Future outlook

Impacts on business performance associated with the acquisition are minor. As a result of the acquisition, ART is expected to become a consolidated subsidiary of the Company during the next fiscal year (the fiscal year ending October 2027). Any future matters requiring disclosure will be promptly made public.