

UNOFFICIAL TRANSLATION
The official press release is in Japanese.

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Representative: Nobumitsu Tamai, President and CEO
Stock Listing: Tokyo Stock Exchange Standard Market
Stock Code: 8789
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**Notice regarding dissolution of subsidiary
(Metsä Series 2 Investment Limited Liability Partnership)**

Tokyo, March 26, 2026—A resolution was passed at a meeting of the Board of Directors today to approve action by FinTech Global Incorporated (hereafter, “FGI” and “the Company”), as the sole limited partner in consolidated subsidiary Metsä Series 2 Investment Limited Liability Partnership (hereafter, “Metsä Series 2”), to dissolve Metsä Series 2. The Company hereby announces that Metsä Series 2 was dissolved today.

Particulars

1. Reason for dissolution

Metsä Series 2 was an investment limited partnership established for the purpose of corporate investment, and FGI utilized Metsä Series 2 as another way to invest in Moomin Monogatari, Ltd. (hereafter, “Moomin Monogatari”).

As described in “Notice regarding changes in subsidiaries (transfer of shares) and booking of extraordinary income and extraordinary loss,” released separately today, it was decided that all Moomin Monogatari shares held by Metsä Series 2 would be transferred to Moomin Monogatari free of charge through share buyback by Moomin Monogatari. As of today, March 26, 2026, the transfer agreement has been signed, and the transfer of shares has been completed. Consequently, since Metsä Series 2 would cease its investment in Moomin Monogatari stock, the FGI Board of Directors passed a resolution to approve action by FGI to dissolve Metsä Series 2, as proposed by the general partner of Metsä Series 2, and the decision was made to dissolve Metsä Series 2.

2. Overview of subsidiary to be dissolved

(1)	Name	Metsä Series 2 Investment Limited Liability Partnership
(2)	Address	Meguro Central Square 15th Floor, 3-1-1 Kamiosaki, Shinagawa-ku, Tokyo
(3)	Legal basis for establishment	Limited Partnership Act for Investment
(4)	Purpose of establishment	Acquisition and holding of shares or stock options or else shares in business cooperatives
(5)	Date of establishment	March 13, 2015

(6)	Amount of investment	¥636 million		
(7)	Investors, capital contribution ratios	FinTech Global Incorporated 99.9% Tenderness Asset Management Co., Ltd. 0.0%		
(8)	Overview of general partner	Name	Tenderness Asset Management Co., Ltd.	
		Address	Meguro Central Square 15th Floor, 3-1-1 Kamiosaki, Shinagawa-ku, Tokyo	
		Name and title of representative	President, Yutaka Honma	
		Business activities	Provide investment advisory services to domestic and international investors Provide economics- and finance-related information Provide investment management services and consulting services Provide fund back-office administration outsourcing services	
		Paid-in capital	¥50 million	
(9)	Relationships with FGI	Capital relationship	FGI holds 99.9% equity as a limited partner in the company.	
		Personnel relationship	Not applicable.	
		Business relationship	Tenderness Asset Management Co., Ltd., entered into a discretionary investment management agreement with FGI subsidiary FGI Capital Partners, Inc., as a general partner and entrusted the company with management of partnership assets.	
		Status of related party transactions	Metsä Series 2 Investment Limited Liability Partnership is a consolidated subsidiary of FGI and is considered a related party.	
(10)	Consolidated performance and financial position for the past three years			
	Fiscal year	Ended August 31, 2023 (From September 1, 2022 to August 31, 2023)	Ended August 31, 2024 (From September 1, 2023 to August 31, 2024)	Ended August 31, 2025 (From September 1, 2024 to August 31, 2025)
	Total assets	¥7 million	¥5 million	¥4 million
	Capital	¥7 million	¥5 million	¥4 million
	Net loss	-¥1 million	-¥1 million	-¥1 million

Note: FGI treated Metsä Series 2 Investment Limited Liability Partnership as a subsidiary based on control criteria under accounting standards for consolidated financial statements

3. Schedule

The decision to dissolve Metsä Series 2 was made on March 26, 2026, and the partnership will be liquidated upon completion of the necessary procedures, probably at the end of July 2026.

4. Outlook

The impact of dissolving this consolidated subsidiary will be minor.

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