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December 20, 2024

For Immediate Release

Company E-Guardian Inc.  
CEO Yasuhisa Takatani  
(Code: 6050,  
Prime Market of the Tokyo Stock Exchange)  
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### Controlling Shareholder

We hereby announce the following matters relating to our controlling shareholder, etc., namely CHANGE Holdings, Inc., our parent company:

#### Details

1. Trade name, etc. of the parent company, controlling shareholder (excluding parent company), affiliated companies or other affiliated companies

(As of September 30, 2024)

Name	Relation	Voting shares (%)			Financial Instruments Exchange, etc. where related share certificates issued are listed
		Direct ownership	Indirect coverage	Total	
CHANGE Holdings, Inc.	Parent company	49.77%	0.00	49.77%	Prime market Tokyo Stock Exchange, Inc.

2. Our positioning in the group of the parent company, etc., and other relationships between the parent company, etc. and us

CHANGE Holdings, Inc., our parent company, owns 49.77% of our voting rights. Our group (hereinafter, simply “we”) belongs to the NEW-IT Transformation Business thereof. We receive BPO operations from and conducts other transactions with group companies thereof, but we do not depend on them.

With regard to personal relationships, 2 of our 7 directors concurrently serve as officers thereof or its group companies. However, this does not hinder our own management decisions, and we recognize that independence is ensured with respect to our management.

(Concurrent position of officers)

Title	Name	Main positions of the parent company, etc. or group companies	Reason for assuming office
President and Representative Director	Yasuhisa Takatani	President and Representative Director of CyLeague Holdings, Inc.	He has abundant experience and track record as a manager, and is qualified to strengthen the management base of our group.
Director	Hiroshi Fukudome	Representative Director, President and CEO of CHANGE Holdings, Inc.	He has a wealth of operational experience and a high level of expertise, and his experience and knowledge are qualified to promote our group's growth strategy

3. Matters concerning transactions with the controlling shareholder, etc.

Type	Name of company, etc.	Percentage of voting rights (owned)	Relationship with affiliated party	Details of transactions	Transaction amount (thousand yen)	Accounting item	Balance at end of year (thousand yen)
Parent company	CHANGE Holdings, Inc.	Directly 49.8% (owned)	Concurrent positioning of directors Issuance of new shares through a third-party allocation	Issuance of new shares through a third-party allocation (Note 1)	3,206,675	-	-

(Note) Based on the issuance of new shares resolved at our Board of Directors meeting held on August 2, 2023 and the issuance of new shares through a third-party allocation, 1,527,716 new common shares were allocated to CHANGE Holdings, Inc. at JPY2,099 per share through a third-party allocation.

4. Status of execution of measures to protect minority shareholders in relation to transactions with the controlling shareholder, etc.

We have established a special committee for the purpose of fairly conducting important transactions between us and the controlling shareholder, monitoring and supervising conflicts of interest between the controlling shareholder, its group companies and our minority shareholders, and appropriately protecting the interests of our minority shareholders. This committee is composed entirely of independent outside directors to ensure independence.

End