



March 31, 2026

Press Release

Head office address	8-4-14 Akasaka, Minato-ku, Tokyo
Company name	Broadmedia Corporation (Code: 4347)
Representative	Representative CEO Taro Hashimoto
Contact for inquiries	Executive Director CFO Hideaki Oshio

## Notice of Transfer of Equity-Method Affiliate (Share Transfer)

Broadmedia Corporation (the "Company") announces that, we have transferred all of our shares in Garapon Co., Ltd. (hereinafter, "Garapon") today, an equity-method affiliate of the Company, to Garapon itself (hereinafter, the "Share Transfer"). As a result, Garapon will no longer be classified as an equity-method affiliate of the Company. Details are as follows.

This matter does not meet the criteria for timely disclosure, but as we have determined that it is useful information for our stakeholders, we are disclosing it voluntarily. Accordingly, some required disclosure items and details have been omitted.

### 1. Overview of the Share Transfer

In June 2012, the Company participated in a third-party allotment of new shares by Garapon, thereby making it an equity-method affiliate. However, after comprehensively reviewing the business portfolio and optimizing allocation of management resources within our Group, we have decided to tender all of our shares in Garapon for its share buyback program, and accordingly, we have transferred all our holdings in Garapon back to the company.

### 2. Outline of the Equity-Method Affiliate to be Transferred (as of February 28, 2026)

(1) Name	Garapon Co., Ltd.	
(2) Location	8F, Daini Denpa Building, 2-14-10 Sotokanda, Chiyoda-ku, Tokyo	
(3) Name and title of representative	Ayumu Yasuda, President and CEO	
(4) Business description	Planning, design, and sales of information and communication devices (Garapon TV)	
(5) Paid-in Capital	24,677 thousand yen	
(6) Date of establishment	March 25, 2010	
(7) Major shareholders and shareholding ratio	Ayumu Yasuda	54.8%
	Broadmedia Corporation	35.4%
	Other shareholders	9.8%

(8) Relationship between the listed company and the company in question	Capital relationship	The Company holds 35.4% of the voting rights in Garapon Co., Ltd.
	Director/Officer relationship	One of our Directors also serves as a Director at Garapon Co., Ltd.
	Business relationship	There are no applicable matters.

3. Number of Shares to be Transferred, and Number and Ownership Ratio of Shares Before and After the Transfer

(1)	Number of shares owned before the transfer	5,300 Class A Preferred Shares (voting rights ownership ratio: 35.4%)
(2)	Number of shares to be transferred	5,300 Class A Preferred Shares
(3)	Number of shares owned after the transfer	0 shares (voting rights ownership ratio: 0.0%)

4. Future outlook

As a result of this Share Transfer, we expect to record a gain on sales of shares of affiliates of approximately 95 million yen as extraordinary income in the Company's non-consolidated financial results for the fiscal year ending March 2026. Please note that this extraordinary income will be eliminated in the consolidated financial statements; therefore, it will have only a minimal impact on the Company's consolidated results.

End

For inquiries regarding this press release:

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