

July 24, 2025

To whom it may concern:

Company name	Sansan, Inc.
Representative	Chikahiro Terada, Representative Director & CEO (Code: 4443 TSE Prime Market)
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### **Notification Regarding Absorption-Type Merger (Simplified/Short-Form Merger) of Consolidated Subsidiary**

Sansan, Inc. ("the Company") has resolved at the Board of Directors' meeting held on July 24, 2025, to carry out absorption-type merger (simplified/short-form merger) of Diamond Corporate Data Services, Inc. ("DCD"), its consolidated subsidiary, effective on October 1, 2025. We hereby announce the details as follows. As this is a simplified absorption-type merger of a wholly owned subsidiary, disclosure items and details are partially omitted.

#### **1. Purpose of the Absorption-Type Merger**

The merger aims at concentrating the Group's business resources for further improvement of services and efficient business operations. For the merger, the Company plans to acquire additional shares of DCD on July 31, 2025, and make it a wholly owned subsidiary.

#### **2. Overview of the Merger**

##### **(1) Merger schedule**

Date of resolution at the Board of Directors	July 24, 2025
Date of conclusion of the merger agreement	July 31, 2025 (planned)
Date of merger (effective date)	October 1, 2025 (planned)

##### **(2) Merger method**

It is an absorption-type merger in which the Company is the surviving company and DCD is the dissolving company.

##### **(3) Allocation related to the merger**

DCD will become the Company's wholly owned subsidiary on July 31, 2025, and there will be no issuance of new shares or allocation of other cash, etc. in the merger.

- (4) Treatment of share acquisition rights and bonds with share acquisition rights of the dissolving company  
Not applicable.

### 3. Overview of Companies Involved in the Merger (As of May 31, 2025)

	Surviving company in absorption-type merger	Dissolving company in absorption-type merger
(1) Trade name	Sansan, Inc.	Diamond Corporate Data Services, Inc.
(2) Location	Shibuya Sakura Stage 28F, 1-1 Sakuragaoka-cho, Shibuya-ku, Tokyo, Japan	Same as left
(3) Representative	Chikahiro Terada, Representative Director & CEO	Yasuyoshi Abe, Representative Director & President
(4) Description of business	Planning, development, and sales of cloud-based solutions that promote digital transformation and reshape how we work	Information provision service related to corporate analysis, etc.
(5) Capital	7,203 million yen	15 million yen
(6) Founded	June 11, 2007	June 1, 2021
(7) Total number of issued shares	126,268,044 shares	1,000 shares
(8) Fiscal year end	May 31	Same as left
(9) Major shareholders and shareholding ratio	CNK, Inc. 25.96% JPLLC CLIENT 12.41% ASSETS-SK J The Master Trust Bank of Japan, Ltd. (Trust Account) 7.55% Chikahiro Terada 6.48% PERSHING - DIV. OF DLJ SECS. CORP. 3.55% MSCO CUSTOMER SECURITIES 3.50% Kei Tomioka 3.26% Custody Bank of Japan, Ltd. (Trust Account) 2.66% STATE STREET BANK AND TRUST COMPANY 505103 1.82% Kenji Shiomi 1.75%	Sansan, Inc. 70.00% Diamond, Inc. 30.00%

Sansan, Inc.70.00%

Diamond, Inc.30.00%

(10) Financial performance and position in the latest fiscal year (JGAAP) (Millions of yen, unless otherwise stated)		
Fiscal year ended	May 31, 2025 (Consolidated)	May 31, 2025 (Non-consolidated)
Net assets	16,040	114
Total assets	47,984	135
Net assets per share (yen)	118.29	114,754.02
Net sales	43,202	178
Operating profit	2,800	45
Ordinary profit	2,743	45
Profit attributable to owners of parent	424	35
Basic earnings per share (yen)	3.36	35,968.06

#### 4. Situation After the Merger

There will be no change to the Company's trade name, head office location, representative, business description, capital, and fiscal year end due to the merger.

#### 5. Impact on the Financial Results

The impact of the merger on the consolidated financial results is immaterial.