Company Name Open Up Group Inc.

Name of Representative Yutaka Nishida

Chairman and Representative Director, CEO

(Code: 2154; Prime of TSE)

Contact Hiroshi Sato

Director, CFO

Telephone Number +81-3-6672-4181

Notice of New Trade Name of Our Subsidiary

With regard to the reorganization of our subsidiaries announced in the "Notice of Merger and Demerger of Our Subsidiaries" dated December 16, 2022, we hereby announce that the outline of the company, including the new trade name after the reorganization, has been decided as follows.

I. Merger of Yume Technology and BeNEXT Solutions

1. Outline of the Merging Companies

| | Disappearing company | Surviving company |
|--------------------------------------|---------------------------------------|---------------------------------------|
| (1) Company name | Yume Technology Co., Ltd. | BeNEXT Solutions Inc. |
| (2) Address | 300 Kandaneribei-cho, Chiyoda-ku, | 300 Kandaneribei-cho, Chiyoda-ku, |
| | Tokyo | Tokyo |
| (3) Title and name of representative | Junji Nakajima, | Einobu Yoshii, |
| | Representative Director and President | Representative Director and President |
| (4) Contents of business | Engineer dispatch business | Dispatch of technicians |
| (5) Capital | 70 million yen | 20 million yen |
| (6) Date of establishment | July 13, 1989 | August 6, 1999 |
| (7) No. of shares outstanding | 13,025,200 | 400 |
| (8) Account closing date | June 30 | June 30 |
| (9) Major shareholder and | Open Up Group Inc.: 100% | Open Up Group Inc.: 100% |
| shareholding ratio | | |

2. Situation after this merger

Please see "about I"

| (1) Company name | Open Up IT Engineer Inc. |
|--------------------------|--|
| (2) Address | 300 Kandaneribei-cho, Chiyoda-ku, Tokyo |
| (3) Title and name of | Junji Nakajima, |
| representative | Representative Director and President |
| (4) Contents of business | Dispatch of engineers, contracted business, and delivery of products |
| (5) Capital | 70 million yen |
| (6) Account closing date | June 30 |

II. Regarding this absorption-type split

1. Outline of the companies involved in this split

| | Split company | Succeeding company |
|-------------------------------------|---------------------------------------|---------------------------------------|
| (1) Company name | BeNEXT Solutions Inc. | The company for the split of BNS |
| (2) Address | 300 Kandaneribei-cho, Chiyoda-ku, | 300 Kandaneribei-cho, Chiyoda-ku, |
| | Tokyo | Tokyo |
| (3)Title and name of representative | Einobu Yoshii | Einobu Yoshii |
| | Representative Director and President | Representative Director and President |
| (4) Contents of business | Dispatch of technicians | Dispatch of technicians |
| (5) Capital | 20 million yen | 50 million yen |
| (6) Date of establishment | August 6, 1999 | March 1, 2023 |
| (7) No. of shares outstanding | 400 | 1,000 |
| (8) Account closing date | June 30 | June 30 |
| (9) Major shareholder and | Open Up Group Inc.: 100% | Open Up Group Inc.: 100% |
| shareholding ratio | | |

2. Situation after this absorption-type split

Please see "about II"

Image of reorganization

