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August 23, 2023

Company Name: COLOPL, Inc.  
Representative: Takashi Miyamoto, President  
(Securities Code: 3668  
Tokyo Stock Exchange Prime Market)  
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### Notice of Change in Specified Subsidiary

COLOPL, Inc. (the "Company") hereby announces that the meeting of the Board of Directors held on August 23, 2023, the Company resolved to increase the capital of its consolidated subsidiary, Brilliantcrypto, Inc. ("Brilliantcrypto"). Upon completion of the capital increase, Brilliantcrypto will become a specified subsidiary of the Company as follows.

#### Notes

#### 1. Reason for the Change in Specified Subsidiary

The Company resolved at the meeting of the Board of Directors held on August 23, 2023, to issue a capital increase to Brilliantcrypto in order to strengthen its management base. Once the Company completes the capital increase to Brilliantcrypto, Brilliantcrypto will become a specified subsidiary of the Company, as the total amount of investment in Brilliantcrypto is equivalent to more than 10% of the Company's capital.

#### 2. Overview of Changing Subsidiary

(1) Name	Brilliantcrypto, Inc.	
(2) Location	9-7-2 Akasaka, Minato-ku, Tokyo	
(3) Title and Name of representative	Representative Director and President: Naruatsu Baba	
(4) Business	Development and distribution of GameFi and other services utilizing blockchain technology or crypto assets and NFT	
(5) Share capital (before capital increase)	100 million yen	
(6) Date of Establishment	November 9, 2022	
(7) Major Shareholders and Shareholding Ratio (before capital increase)	COLOPL, Inc. (the Company) 100.00%	
(8) Relationship between the Company and Brilliantcrypto	Capital Relationship	The Company owns 100.00% shares of Brilliantcrypto.
	Personal Relationship	The Company has seconded executives and employees to Brilliantcrypto.

	Business Relationship	There are business relationships between the Company and Brilliantcrypto.
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### 3. Details of the Capital Increase

(1) Amount	2,500 million yen (One-half of which will be incorporated into paid-in capital)
(2) Share capital (after capital increase)	1,350 million yen
(3) Shareholding Ratio (after capital increase)	COLOPL, Inc. (the Company) 100.00%

### 4. Date of Change

October 2023 (planned)

### 5. Future Outlook

The impact of this transfer on our results of operations is negligible. If a significant impact on business results is expected in the future, it will be promptly disclosed.

End.