



August 25, 2025

To Whom It May Concern:

Company name: GOLDCREST Co., Ltd.
Representative: Hidetoshi Yasukawa, President and CEO
(Code: 8871, Tokyo Stock Exchange Standard Market)
Contact: Yusuke Shinohara, Director
(TEL: +81-3-3516-7111)

Notice Concerning Shareholder Derivative Suit

GOLDCREST Co., Ltd. (hereinafter, “the Company”) hereby announces that on August 18, 2025, it received a notice of suit stating that one shareholder of the Company has filed a shareholder derivative suit against the President and CEO, as a representative Director, of the Company seeking damages.

1. Person Filing the Lawsuit (Plaintiff)

Strategic Capital, Inc.

2. Person Subject to the Lawsuit (Defendant)

Hidetoshi Yasukawa, President and CEO of GOLDCREST Co., Ltd.

3. Summary of the Lawsuit

The suit claims that Hidetoshi Yasukawa, President and CEO of the Company (hereinafter, “Mr. Yasukawa”), violated his non-compete obligations by developing condominiums that competes with the Company’s business, conducted through a company effectively run by him and without obtaining approval from the Board of Directors of the Company. The suit seeks compensation for the Company from Mr. Yasukawa of 2,070,840,000 yen (2.07084 billion yen) and the amount of the relevant delay damages.

4. Public Notice

The Company will make the following electronic public notice without delay.

“Public Notice Concerning Shareholder Derivative Suit”

A shareholder derivative suit seeking damages was filed with the Tokyo District Court (Case No. 2025 (Wa) 70408) by one shareholder of the Company against the President and CEO, as a representative Director, of the Company. We received notice of the suit on August 18, 2025, and pursuant to the provisions of Article 849, paragraph (5) of the Companies Act, hereby give public notice regarding this lawsuit.

5. Impact on Business Performance

In this lawsuit, a shareholder of the Company is suing the President and CEO of the Company. We are not a party to this lawsuit, and so the impact on the Company’s business performance is expected to be minor.

We will promptly announce any matters that should be disclosed in the future.