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December 15, 2023

To All

Corporate Name YUKE'S Co., Ltd.

(Code: 4334 TSE Standard Market)

Representative: Yukinori Taniguchi, President and Representative Director

Inquiries: Takashi Hashiki, Director, General Manager of Administration Division

Telephone: +81-72-224-5155 (Representative)

Notice of Conclusion of Basic Business Alliance Agreement with ROAD101 Co., Ltd (South Korea)

On December 7, 2023, we announced that we signed a basic agreement on a business alliance with ROAD101 Co., Ltd. (Seoul, Korea; Dongyeon Won / KyoungDal Kwon, Joint Representative Board), a consolidated subsidiary of GALA INCORPORATED (Shibuya-ku, Tokyo; Kim-Hyung, CEO and Chairman and Representative Director, Code Number: 4777 TSE Standard Market), Satoru Kikugawa. This case does not fall under the timely disclosure standard, and disclosure is voluntary.

We are focusing not only on the gaming business field but also on XR business field, and are developing businesses ranging from developing XR apps and producing CG • AR videos using our proprietary technological ALiS ZERO ® to producing real-time CG live.

ROAD101 Co., Ltd. mainly engages in the film and CM contents production business using VFX (*1) technology (including the world's No. 1 Korean drama Netflix "All of Us Are Dead", "Sinkhole", a movie ranked No. 1 in Korean box office performance, and the South Korean Thriller movie "Call"), among which 4D scanning-based Digital Human (*2) technology is attracting attention as the first technology in South Korea.

The details of the business alliance between the 2 companies are as follows.

- (1) Technology commercialization, technical value evaluation education and consulting services
- (2) Product design, design, prototype production and product development
- (3) Joint proposals and promotion by identifying new projects
- (4) Other matters requiring business collaboration and cooperation between the 2 companies

Through this business alliance, we will combine the business and technological capabilities of both parties to deliver enjoyable play, great dreams, and deep excitement to many people around the world through higher expressive power and new ideas.

· Overview of Partners

Corporate Name ROAD101 Co., Ltd (Seoul, South Korea)

Dongyeon Won/KyoungDal Kwon for Co-Representatives and Directors

Business Activities: Pictures and CM contents production business using VFX techniques, DI (Digital intermediate business,

Agency Business

http://www.rd101.co.kr/

- %1: VFX is an abbreviation of visual effects, which means visual effects. It refers to techniques for realizing screen effects that cannot be actually seen in visual products such as movies and TV dramas.
- *2: A Digital Human is a AI character that looks like a human being. ROAD101 Co., Ltd.'s Digital Human techniques can be restored to 4D (3D + time horizon) up to the fine movement associated with changes in actual facial expressions, and very real changes in facial expressions can be expressed in 3 dimensions. As a result, since the recipient does not feel the coolness peculiar to the machine, an approach with emotion can be made.