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July 24, 2026

To whom it may concern:

Company name:	Ohashi Technica, Inc.
Representative:	Masaya Hirose, President and CEO
Securities code:	7628; Tokyo Stock Exchange Prime Market
Contact:	Masato Hori, Director; General Manager of Corporate Planning Division
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Notice Concerning Liquidation of Consolidated Subsidiary in China

Ohashi Technica, Inc. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it has resolved to liquidate OHASHI TECHNICA PRECISION PARTS (SHANGHAI) CO., LTD. (hereinafter "OHASHI TECHNICA PRECISION PARTS (SHANGHAI)") , a consolidated subsidiary of the Company. The details are described below.

1. **Reason for liquidation**

With the aim of streamlining operations through an integrated manufacturing and sales approach, primarily in the Guangzhou area, the Company established OHASHI TECHNICA AUTOMOTIVE PARTS (GUANGZHOU) CO., LTD., headquartered in Guangzhou, and has been proceeding with the transfer of operations from OHASHI TECHNICA PRECISION PARTS (SHANGHAI).

Now that the transfer has been completed, the Company has decided to liquidate OHASHI TECHNICA PRECISION PARTS (SHANGHAI).

2. Overview of the consolidated subsidiary to be liquidated

(1) Name	OHASHI TECHNICA PRECISION PARTS (SHANGHAI) CO., LTD.	
(2) Location	B16 4th Floor No.231, North Fute Road, China (Shanghai) Pilot Free Trade Zone, Shanghai, China	
(3) Name and job title of representative	Makoto Terai, President & CEO	
(4) Details of business	Purchasing, sales, import and export of automotive components	
(5) Share capital	4 million USD (560 million yen)	
(6) Date of establishment	September 30, 2003	
(7) Major shareholder and ownership ratio	The Company, 100%	
(8) Relationship between the Company and said company	Capital relationship	The Company holds 100% of the shares.
	Personnel relationship	The Company has dispatched officers to the said company.
	Business relationship	Not applicable.
	Related party relationship	The said company is a consolidated subsidiary of the Company and qualifies as a related party.

(9) Operating results and financial positions of said company for the last three years			
Fiscal year ended	December 31, 2023	December 31, 2024	December 31, 2025
Net assets	109,806 thousand yuan [2,188 million yen]	99,435 thousand yuan [2,154 million yen]	97,362 thousand yuan [2,177 million yen]
Total assets	145,422 thousand yuan [2,898 million yen]	119,512 thousand yuan [2,589 million yen]	97,732 thousand yuan [2,185 million yen]
Net sales	168,132 thousand yuan [3,350 million yen]	118,987 thousand yuan [2,578 million yen]	19,139 thousand yuan [427 million yen])
Operating profit	(2,360) thousand yuan [(47) million yen]	(10,199) thousand yuan [(221) million yen]	(750) thousand yuan [(16) million yen]
Profit attributable to owners of parent	(2,042) thousand yuan [(40) million yen]	(10,370) thousand yuan [(224) million yen]	(2,072) thousand yuan [(46) million yen]

(Note) Exchange rate:

Fiscal year ended December 31, 2023: 1 yuan = 19.93 yen (rate as of December 31, 2023)
Fiscal year ended December 31, 2024: 1 yuan = 21.67 yen (rate as of December 31, 2024)
Fiscal year ended December 31, 2025: 1 yuan = 22.36 yen (rate as of December 31, 2025)

3. Future plan

As the transfer has already been completed, the Company plans to liquidate OHASHI TECHNICA PRECISION PARTS (SHANGHAI) as soon as the necessary procedures, such as obtaining approval from the relevant authorities, are completed.

4. Impact on financial results

The liquidation of the subsidiary is expected to have only a minor impact on the Company’s financial results. Should any matters requiring disclosure arise during the liquidation process, the Company will disclose them promptly.