

April 2, 2026

For Immediate Release**Ryoyo Ryosan Holdings, Inc.**

Representative: Moritaka Nakamura

Representative Director, President

Listing Code No.: 167A

Listing: Prime Market, Tokyo Stock Exchange

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Executive Officer

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Notice Concerning Notification of Termination of Distribution Agreement between Consolidated Subsidiaries and a Major Business Partner

Ryoyo Ryosan, Inc. (the product of the merger on April 1, 2026, of Ryosan Company, Limited. (hereinafter “Ryosan”) and Ryoyo Electro Corporation; hereinafter referred to as “the Operating Subsidiary”), a consolidated subsidiary of Ryoyo Ryosan Holdings, Inc. (hereinafter “the Company”), has received a request from a major business partner, Renesas Electronics Corporation (hereinafter “Renesas”), to terminate the distribution agreement existing between the Operating Subsidiary and Renesas. The details are as follows.

1. Timeline

For many years, Ryosan served as an agent for Renesas, sourcing and selling a wide range of semiconductors. After the merger, the Operating Subsidiary assumed the role of an agent, sourcing and selling the above goods. However, the Operating Subsidiary has received a request from Renesas to terminate the distribution agreement.

As of today, the Operating Subsidiary and Renesas have not yet reached an agreement or decision.

2. Overview of the Operating Subsidiary

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| (1) Trade name | Ryoyo Ryosan, Inc. |
| (2) Location | 2-3-5 Higashikanda, Chiyoda-ku, Tokyo |
| (3) Names and positions of representatives | Moritaka Nakamura, Representative Director and Chairman
Kazuhiko Inaba, Representative Director and President |
| (4) Major Operations | Sale and manufacture of semiconductors and electronic components
Sale, manufacture and construction of IT devices and related systems |

3. Overview of the Business Partner

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|---|---|
| (1) Trade name | Renesas Electronics Corporation |
| (2) Location | TOYOSU FORESIA, 3-2-24 Toyosu, Koto-ku, Tokyo |
| (3) Name and position of representative | Hidetoshi Shibata, Director, Representative Executive Officer,
President and CEO |
| (4) Major Operations | Research, development, design, manufacture, sale, and servicing of semiconductor products |

(5) Relationships with the Operating Subsidiary

Capital relationships	None
Personal relationships	None
Trading relationships	The Operating Subsidiary sources and sells the products of Renesas.
Status as a Related Party	Not applicable

4. Details of Transactions with the Operating Subsidiary

Types of transactions	Net sales of Renesas products (Fiscal year ended March 31, 2025)	As share of the consolidated net sales of the Company (Fiscal year ended March 31, 2025)
Sourcing and sale of Renesas products	¥84,183 million	23.4%

5. Future Directions

Any impact of this matter on the consolidated business results of the Company for the fiscal year ended March 31, 2026 and on future consolidated business results will be disclosed separately as soon as it is determined.