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June 27, 2025

Company name: TOMEN DEVICES CORPORATION

Representative: Kiyotaka Nakao, President

(Securities code: 2737, Prime Market)

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Position and Policy Regarding Reduction of Investment Unit

1. Position regarding reduction of investment unit

TOMEN DEVICES CORPORATION (the “Company”) recognizes that reduction of the investment unit is one effective measure to promote the participation of a wide range of investors, including individual investors, and the revitalization of the stock market by improving the liquidity of stocks.

2. Policy regarding reduction of investment unit

The Company will carefully consider the reduction of the investment unit of its stock, taking into account the the future stock market trends, stock price level, liquidity of the stock, changes in shareholder composition and other factors. At this moment, specific measures such as a stock split and the time thereof are not decided.

※This disclosure is made in accordance with Article 409 of the Securities Listing Regulations (Disclosure regarding Reduction of Investment Units) established by the Tokyo Stock Exchange, given that the investment unit of the Company's stock as of March 31, 2025 is 500,000 yen or more.