MEDIUS

News Release

FASF

October 1, 2025

Company name: MEDIUS HOLDINGS Co.,Ltd.
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(Securities code: 3154; Prime, Tokyo Stock Exchange)
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(Progress of Matters Disclosed) Notice Concerning Completion of Absorption-Type Merger by a Consolidated Subsidiary into a Sub-subsidiary and Change of Trade Name

As MEDIUS HOLDINGS Co.,Ltd. (the "Company") announced "Notice Regarding Merger of Sub - Subsidiary by Consolidated Subsidiary" dated March 21, 2025, the absorption - type merger was implemented in which Active Medical Co.,Ltd. (hereinafter referred to as "Active Medical".), a wholly-owned subsidiary of the Company, is the surviving company and NOAH INTERNATIONAL co.,ltd. (hereinafter referred to as "NOAH INTERNATIONAL".), a wholly-owned subsidiary of Active Medical (a subsidiary of the Company), is the absorbed company, has been completed as scheduled on October 1, 2025. In addition, the trade name has been changed to A. North Medical Inc. with the intention to become the number one medical equipment dealer in Hokkaido as described below.

1. Purpose of the Merger

Active Medical, a consolidated subsidiary of the Company, has 5 offices in Hokkaido and has been selling medical equipment with a focus on the areas of cardiovascular and orthopedic surgery. At the same time, NOAH INTERNATIONAL also has 3 offices in Hokkaido and has been selling medical equipment.

Since NOAH INTERNATIONAL has become a subsidiary of the Company in October 2022, Active Medical and NOAH INTERNATIONAL have strengthened their sales capabilities by promoting the sharing of know-how and information too.

The Company decided to execute the Merger this time because the Company determined that integrating the management resources of both companies and constructing a more comprehensive sales system for medical equipment would contribute to accelerating expansion of our market share based on our contribution to the medical community in Hokkaido.

The Company's group will promote the establishment of a system that can respond to all needs of medical institutions by generating further synergy effects through the Merger, and will contribute to the development of medical care and reducing burdens on the front lines.

2．Overview of companies involved in the Merger (as of September 1, 2025)

	Surviving Company	Absorbed Company
(1) Name	Active Medical Co.,Ltd.	NOAH INTERNATIONAL co.,ltd.
(2) Location	1-6-21 Kita 17 Jo Higashi, Higashi-ku, Sapporo-shi, Hokkaido, Japan	13-2-1 Toyohira 3 Jo, Toyohira-ku, Sapporo-shi, Hokkaido, Japan
(3) Job title and name of representative	Mikio Sato, President and Representative Director	Toru Ohta, President and Representative Director
(4) Description of business	Medical equipment sales business	Medical equipment sales business
(5) Share capital	10 million yen	12 million yen
(6) Date of establishment	May 2021	April 1992
(7) Major shareholders and shareholding ratio	the Company 100%	Active Medical Co.,Ltd. 100%
(8) Fiscal year-end	June 30	June 30

3．Status after the merger

	Surviving Company
(1) Name	A. North Medical Inc.
(2) Location	13-2-1 Toyohira 3 Jo, Toyohira-ku, Sapporo-shi,Hokkaido, Japan
(3) Job title and name of representative	Mikio Sato, President and Representative Director
(4) Description of business	Medical equipment sales business
(5) Share capital	10 million yen
(6) Major shareholders and shareholding ratio	the Company 100%
(7) Fiscal year-end	June 30

4．Future outlook

Since the merger is a group reorganization, the impact on the consolidated financial results of the Company is expected to be minor. the Company will promptly disclose any matters to be disclosed in the future.

End