

Note: This document is an abridged translation of the Japanese original for reference purposes only. In the event of any inconsistency between this translated document and the Japanese original, the Japanese original shall prevail



December 1, 2025

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### **(Amendment to Previously Disclosed Matters)**

## **Notice Concerning Further Extension of Scheduled Date of Agreement and Date of Underwriting of New Shares by Third-Party Allotment of Jiangxi Shinetech Precision Optical Co., Ltd.**

As announced in the timely disclosure document " Notice Concerning Making Jiangxi Shinetech Precision Optical Co., Ltd. a Consolidated Subsidiary by Underwriting a Third-Party Allotment of New Shares" dated September 26th, 2025, RS Technologies had planned to execute the agreement at the end of September, 2025. However, due to the change of the agreement schedule, RS Technologies disclosed "Notice Concerning Change of Scheduled Date of Agreement and Date of Underwriting of New Shares by Third-Party Allotment of Jiangxi Shinetech Precision Optical Co., Ltd." on October 1st, 2025. Now, RS Technologies informs that the date of execution of the agreement and the date of underwriting new shares in third-party allotment is further extended due to the reason mentioned below.

#### **1 . Reason for the Amendment**

Due to the occurrence of additional matters to be confirmed by Jiangxi Shinetech Precision Optical Co., Ltd., the date of conclusion of the agreement and the scheduled date of underwriting the capital increase by third-party allotment had been changed to November 30. However, because of procedural reasons related to tax incentives that Jiangxi Shinetech Precision Optical Co., Ltd. is working on, RS Technologies has decided to extend the date of conclusion of the agreement again, judging that it will take more time to conclude the agreement. The new execution date has not yet been determined and will be disclosed as soon as it is finalized.

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## 2. Details of the amendment

Before:

(1)	Date of resolution by the Board of Directors	September 26, 2025
(2)	Date of agreement	End of September 2025 (planned)
(3)	Date of subscription for capital increase by third-party allotment	End of October 2025 (planned)

After change on October 1st:

(1)	Date of resolution by the Board of Directors	September 26, 2025
(2)	Date of agreement	End of November 2025 (planned)
(3)	Date of subscription for capital increase by third-party allotment	End of December 2025 (planned)

After change on December 1st

(1)	Date of resolution by the Board of Directors	September 26, 2025
(2)	Date of agreement	To Be Determined
(3)	Date of subscription for capital increase by third-party allotment	To Be Determined

## 3. Future outlook

The impact of this matter on RST's consolidated financial results for the fiscal year ending December 2025 is minimal. RST will promptly disclose any matters that should be disclosed.