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March 27, 2025

To whom it may concern:

Company name: DaikyoNishikawa Corporation  
Representative: Ikuo Sugiyama, Representative Director and President  
(Securities Code: 4246, Prime of Tokyo Stock Exchange)  
Contact: Hironori Matsuo, Managing Executive Officer and Corporate Planning Division Manager  
(Telephone: +81-82-493-5610)

## Notice Regarding the Acquisition Shares of DMS Tech Co., Ltd. (Making it a Wholly Owned Subsidiary)

DaikyoNishikawa Corporation (hereafter "DNC") announces that it has acquired all the shares of its Thai subsidiary DMS Tech Co., Ltd. (hereafter "DMST"), making it a wholly owned subsidiary as detailed below.

### I. The reason for acquiring shares

DMST started operations as a joint venture in 2005, and has been operating in Thailand for the past 20 years. In order to respond to the recent market changes in Thailand such as the rapid progress of EVs, DNC has determined that making DMST a wholly owned subsidiary will contribute to faster decision-making, streamline Group management, strengthen sales of strategic products, and improved profitability, which will enhance the medium-to long-term corporate value of DNC Group and DMST.

DaikyoNishikawa (Thailand) Co., Ltd., another wholly owned subsidiary in Thailand, to strengthen our sales activities for instrument panels, bumpers, and door trim modules, while mutually complementing the products. In addition, DNC will work to improve the efficiency by collaborating in development, training, and production activities, and strive to continuously improve our profits in Thailand.

### II. Outline of affiliated companies to be transferred (DMS Tech Co., Ltd.)

(1)	Name	DMS Tech Co., Ltd.	
(2)	Address	875 Moo4, Soi 11B, Bangpoo Industrial Estate, Tambon Praeksa, Amphur Muang Samutprakam 10280 Thailand.	
(3)	Title and name of representative	Shigeki Hayata, President	
(4)	Line of business	Manufacture and sale of automotive plastic parts	
(5)	Common stock	110,000,000 THB	
(6)	Date of Establishment	January 2005	
(7)	Major shareholders and percentage of shares	DaikyoNishikawa Corporation 70% Miyagawa Kasei Industry Co., Ltd. 20% Srithai Miyagawa Co., Ltd. 10%	
(8)	Relationship between a listed company and the company	Capital relationship	DNC owns 70% of the voting rights of the company.
		Personnel Relationship	DNC dispatches three employees as directors of the company.
		Business relationship	DNC's transactions with this company include royalty revenue etc., although the amount is minor.

**III. Number of Shares Acquired, Acquisition Price, and Shareholding Before and After Acquisition**

(1)	Shares owned prior to the transaction	770,000 shares (Percentage of ownership: 70%)
(2)	Total share repurchased	330,000 shares (Percentage of ownership: 30%)
(3)	Shares owned after the transaction	1,100,000 shares (Percentage of ownership: 100%)

**IV. Schedule**

Effective date of share transfer March 24, 2025

**V. Future Outlook**

The impact of this share acquisition on our consolidated financial results for the fiscal year ending March 31, 2025 is expected to be minor. If any events requiring disclosure occur in the future, the company will promptly notify.