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March 14, 2025

To Whom It May Concern:

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Representative: CEO & President Kazuo MAEDA  
(Securities Code: 4971, TSE Prime Market)  
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### **(Change of Disclosures) Progress of the new domestic base Kitakyushu Plant (tentative name)**

MEC COMPANY LTD., (hereinafter, the “Company”) hereby announces that at the Board of Directors’ meeting held today, the Company decided to make changes to the details regarding “(Progress of Disclosures) Progress of the new domestic base Kitakyushu Plant (tentative name)” announced on September 22, 2023 and “(Change of Disclosures) Progress of the new domestic base Kitakyushu Plant (tentative name)” announced on May 10, 2024.

#### 1. Reason for change

The Company’s product technology is used in the manufacturing process for electronic substrates and components, and we have acquired a large share of the global market for the portion of the manufacturing processes for package substrates that mount semiconductors in particular. As the semiconductor and digital industries continue to expand and develop, in order to fulfill our responsibility to supply customers and secure production capacity in anticipation of future business expansion, we are increasing production capacity at existing factories as well as making preparations for the construction of a new factory.

Under these circumstances, we have re-examined the market environment and technological trends that are relevant to the Company from a medium- to long-term perspective. As a result, in addition to securing production capacity in anticipation of future business expansion, we have recognized the need to respond to a wider range of product demand than assumed at the time of our previous announcement, and have therefore decided to significantly revise our manufacturing equipment plans for the new factory. It is expected that the commencement of operations will be postponed again as a result of this review.

#### 2. Outline of business plan

(1) Name	MEC COMPANY LTD. Kitakyushu Plant (tentative name)
(2) Location	10 Koyomachi, Wakamatsu-ku, Kitakyushu City, Fukuoka Prefecture
(3) Site area	29,889 m <sup>2</sup>
(4) Start of construction	August 2024
(5) Total investment	Approx. 4.7 billion yen (including land acquisition costs)
(6) Investment plan	Own funds and debt financing (planned)
(7) Production capacity	Approx. 30,000 t/year (planned)
(8) Number of newly hired employees	10 to 20 (planned)
(9) Commencement of operations	December 2026 (planned)

### 3. Details of change

Changes are underlined.

(9) Commencement of operations

(Before) October 2025 (planned)

(After) December 2026 (planned)

### 4. Outlook

The impact of this on the financial results for the fiscal year ending December 31, 2025 is minimal. We will promptly disclose any information that requires disclosure in the future.