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April 1, 2026

To whom it may concern,

Company name: GMS Group Co., Ltd.  
Name of representative: Hozumi Yoda, Chairman and CEO  
(Code: 544A, TSE Prime)  
Inquiries: Masato Sakai, Director  
(TEL. +81-3-6257-5772)

**Announcement of Establishment of GMS Group Co., Ltd.**

We hereby announce that the Company was established as a wholly-owning parent company of NISSEI PLASTIC INDUSTRIAL CO., LTD. and TOYO INNOVEX Co., Ltd. through a joint share transfer today and listed its common shares of the Company on the Prime Market of the Tokyo Stock Exchange as of today, as described below.

1. Overview of the Company

(1) Trade name	GMS Group Co., Ltd. (English: GMS Group Co., Ltd.)
(2) Representative	Hozumi Yoda, Chairman and CEO Tadaaki Tabata, President and COO
(3) Date of Establishment	April 1, 2026
(4) Location	Mitsubishi Building 8th Floor, 2-5-2 Marunouchi, Chiyoda-ku, Tokyo, Japan
(5) Share capital	300 million yen
(6) Description of business	Business management of companies engaged in the manufacture and sale of injection molding machines and related products; die-casting machines and peripheral automatic machines / related products; and business incidental or related thereto
(7) Number of issued shares	70,934,220 shares
(8) Listed market	Tokyo Stock Exchange Prime Market (Securities Code: 544A)
(9) Number of shares per unit	100 shares
(10) Accounting period	March 31
(11) Accounting auditor	Grant Thornton Taiyo LLC
(12) Administrator of shareholders' register	Mitsubishi UFJ Trust and Banking Corporation
(13) Website Address	<a href="https://www.globalmolding-solutions.com">https://www.globalmolding-solutions.com</a>

2. Executive Structure

Title	Name
Chairman and CEO	Hozumi Yoda
President and COO	Tadaaki Tabata
Director (in charge of IR/Corporate Planning)	Akihiko Imai
Director (in charge of general affairs and financial accounting)	Masato Sakai
Outside Director (Audit and Supervisory Committee Member)	Stephen Bruce Moore
Outside Director (Audit and Supervisory Committee Member)	Haruko Nishida
Outside Director (Audit and Supervisory Committee Member)	Amane Sawa
Outside Director (Audit and Supervisory Committee Member)	Yasuko Yokozawa

3. Consolidated Earnings Forecast and Dividend Forecast

The Company's consolidated earnings forecast and dividend forecast for the fiscal year ending March 2027 will be announced once determined.