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May 9, 2025

To whom it may concern

Company name: Asahi Diamond Industrial Co., Ltd.  
Representative: Kazuki Kataoka,  
President and Representative Director  
(Stock Exchange Code: 6140, Tokyo Prime Market)  
Contact: Hitoshi Kusakabe, Executive Officer,  
Administration Division Director  
(Tel: +81-3-3222-6311)

### **(Progress of Disclosed Matter)**

#### **Notice of Establishment of Joint Venture Company**

As announced in the " Notice of Establishment of Joint Venture Company" dated April 24, 2025, we are pleased to announce that we have today established a joint venture company with Tokyo Seimitsu Co., Ltd. to develop, manufacture, and sell hub blades, one of the dicing blades used for dicing machines.

#### **1. Reasons for establishing the joint venture**

Dicing blades used in dicing machines are classified into several types depending on their applications and materials, of which the largest market is for hub blades, which are mainly used for cutting silicon wafers. In order to provide customers with hub blades that meet their needs quickly, two companies decided to established a joint venture to develop, manufacture, and sell hub blades.

#### **2. Overview of the joint venture**

(1) Name	AA Diamond Technology Co., Ltd.
(2) Location	787 Tabi, Ichihara, Chiba
(3) Title and name of representative	Yoshitaka Ikeda, Representative Director Tomohiro Anami, Representative Director
(4) Description of business	Development, manufacturing, sales of hub blades
(5) Capital	1 billion yen
(6) Date of establishment	May 9, 2025
(7) Investment Ratio	Asahi Diamond Industrial Co., Ltd.:50% Tokyo Seimitsu Co., Ltd.:50%

#### **3 . Outlook for the joint venture's business performance**

The outlook for the joint venture's business performance has not yet been determined, but if any matters that need to be disclosed arise in the future, we will make a prompt announcement.

#### 4. Overview of the counterparty

(1)	Name	Tokyo Seimitsu Co., Ltd.		
(2)	Location	2968-2, Ishikawa-machi, Hachioji-shi, Tokyo, Japan		
(3)	Title and name of representative	Ryuichi Kimura, President and COO		
(4)	Description of business	Sales and manufacture of semiconductor production equipment and measuring instruments		
(5)	Share capital	11,450 million yen (as of March 31, 2024)		
(6)	Date of establishment	March 28, 1949		
(7)	Major shareholders and ownership ratios (as of March 31, 2024)	The Master Trust Bank of Japan, Ltd. Trust account 16.85% Custody Bank of Japan, Ltd. (Trust account) 8.46% SSBTC Client Omnibus Account 6.48%		
(8)	Relationship between the Company and said company (as of March 31, 2024)	Capital Relationship	The Company holds 135,000 shares.	
		Personnel Relationship	Not applicable	
		Business Relationship	We sell our products.	
		Related party relationship	Not applicable	
(9)	Consolidated operating results and consolidated financial positions of said company for the last three years			
	As of / Fiscal year ended	March 31, 2022	March 31, 2023	March 31, 2024
	Consolidated net assets	131,081million yen	146,028million yen	158,427million yen
	Consolidated Total assets	190,287million yen	209,032million yen	225,524million yen
	Consolidated net assets per share	3,187.39yen	3,573.81yen	3,875.32yen
	Consolidated net sales	130,702million yen	146,801million yen	134,680million yen
	Consolidated operating profit	28,327million yen	34,494million yen	25,307million yen
	Consolidated ordinary profit	29,160million yen	35,297million yen	26,453million yen
	Profit attributable to owners of parent	21,326million yen	23,630million yen	19,378million yen
	Consolidated earnings per share	522.52yen	581.33yen	480.49yen
	Dividend per share	185yen	235yen	192yen

#### 5. Schedule

(1) Date of Board of Directors Resolution	April 24, 2025
(2) Contract signing date	March 31, 2025
(3) Business start date	July 1, 2025 (planned)

#### 6. Future outlook

At this time, we do not expect the establishment of this joint venture to have a significant impact on our business performance. If any matter that should be announced arises, we will promptly announce it.

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