



September 28, 2026

Company name Optorun Co., Ltd.
Representative Bin Fan
Representative Director and President/CEO
(Code: 6235 Prime Market, TSE)
Contact Masao Nishimura
Executive Officer
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Notice Concerning Capital Contribution to a Subsidiary in India

At its Board of Directors meeting held on September 28, 2026, Optorun Co., Ltd. (the "Company") resolved to make a capital contribution to its subsidiary in India, which was incorporated on September 1, 2026, as set out below.

1. Purpose of Establishment

In light of the expansion of local production of optical products in India, the Company has established a subsidiary to strengthen its customer service capabilities and expand sales in the country. The Company also intends to consider local manufacturing of its systems and parts in the future.

2. Overview of the Subsidiary

(1)	Name	Optorun India Private Limited
(2)	Address	DBS House, 31-A, Cathedral Garden Road, Nungambakkam, Chennai – 600034, Tamil Nadu, India
(3)	Representative	Director Nunna Venkata Subba Rao Director Masao Nishimura
(4)	Business	Manufacture and sale of optical thin-film deposition systems and vacuum coating machines, customer service, parts processing and sales, etc.
(5)	Capital	170 million Indian Rupees (approximately JPY 300 million)
(6)	Date of establishment	September 1, 2026
(7)	Shareholding structure	Optorun Co., Ltd. 90% FTO Corporation 10%
(8)	Fiscal year end	December
(9)	Relationship between the Company and the subsidiary	Capital: The new subsidiary is a specified subsidiary of the Company, in which the Company holds 90% of the issued share capital.
		Personnel: A small number of employees are expected to be dispatched from the Company.

		Business: The Company plans to sell optical thin-film deposition systems and vacuum coating machines, etc., to the new subsidiary, and to outsource maintenance service operations to it. The Company may also outsource the manufacture of its systems and parts to the subsidiary in the future.
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3. Outlook

The impact of this matter on the Company's consolidated financial results for the fiscal year ending December 31, 2026 is expected to be immaterial. The Company will promptly announce any matters requiring disclosure in the future.