



April 14, 2025

Company name: YAMASHIN-FILTER CORP.
Name of representative: Atsuhiko Yamazaki, Representative Director/ President
(Code: 6240; TSE Prime Market)
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Notice Concerning Review of Business Restructuring in China

YAMASHIN-FILTER CORP. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on April 14, 2025, it reviewed the business restructuring in China and adopted a resolution to maintain the existing overseas subsidiary, YAMASHIN FILTER (SIP) INC. (the “Existing Company”), which was decided to be dissolved and liquidated in the “Notice of Dissolution and Liquidation of Overseas Subsidiary” dated September 13, 2024, and to continue its business as a sales base in China.

In addition, the newly established sales subsidiary in China, Yamashin Filter (Shanghai) Co., Ltd., which was announced in the “Notice of Establishment of Overseas Subsidiary” dated December 23, 2024, will be dissolved and liquidated.

1. Outline of the newly established subsidiary to be dissolved

(1) Name	雅玛信(上海)过滤器有限公司 (Yamashin Filter (Shanghai) Co., Ltd.)	
(2) Location	812, Hua Lian Development Building, No.728 Xinhua Road, Changning District, Shanghai 200052, China	
(3) Job title and name of representative	Kei Eto, Chairman	
(4) Description of business	Sales of filters and purifiers	
(5) Share capital	10 million CNY (investment deadline: December 22, 2029)	
(6) Date of establishment	January 16, 2025	
(7) Date of commencement of business	The business has not yet commenced operations as it is still in the preparatory phase.	
(8) Major shareholders and ownership ratios	YAMASHIN-FILTER CORP. 100%	
(9) Fiscal year-end	December	
(10) Relationship between the Company and the said company	Capital relationship	The Company owns 100% of the shares.
	Personnel relationship	An employee of the Company will serve as the representative (chairman) of the said company.

2. Reason for the review

As part of our efforts to restructure our business operations in China, we initially decided to dissolve and liquidate our Existing Company, YAMASHIN FILTER (SIP) INC. and establish Yamashin Filter (Shanghai) Co., Ltd. to continue our sales operations. However, after a more comprehensive review of China's corporate and tax laws, we have decided that it is more rational to maintain the Existing Company and dissolve and liquidate the newly established company.

3. Schedule of dissolution

The specific schedule has not yet been decided.

4. Future outlook

The impact of the review of this business restructuring on our results for the year ending March 2026 is expected to be minimal.