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May 26th, 2026

Notice Regarding the Change in a Specified Subsidiary (Share Transfer)

HIRATA Corporation hereby announces that, at a meeting of its Board of Directors held on April 21, 2026, it resolved to transfer all shares held by the Company in Trinity Inc. ("Trinity"), a specified subsidiary of the Company, and subsequently entered into a share transfer agreement with The Higo Bank, Ltd. on May 26, 2026.

As a result, Trinity will cease to be a specified subsidiary of the Company. Details are as follows.

I. Reason for the Share Transfer

The Company is working to achieve sustainable and stable profit growth with a focus on capital efficiency under its Medium-Term Management Plan (FY2025–FY2027). In this context, the Company positions its semiconductor-related businesses as growth drivers and its automotive-related businesses as core businesses.

Trinity operates in non-core business areas, primarily providing loyalty point management systems, customer management systems, and the Company has been conducting strategic reviews of its future direction.

After careful consideration, the Company determined that transferring Trinity to a partner with a high level of strategic alignment would be the best option to enhance Trinity's corporate value, and therefore entered into the share transfer agreement, on the condition that the counterparty obtains approval from the relevant authorities to position Trinity as an advanced banking services company*.

(* Note)

A company to which a bank is exceptionally permitted to hold more than a 5% equity interest, subject to approval by the Financial Services Agency, in cases where such investment contributes to enhancing user convenience or building a sustainable society (as stipulated in Article 16-2, Paragraph 1, Item 15 of the Banking Act).

II. Overview of the Subsidiary to be Transferred

Name: Trinity Inc.
Location: 2-10-2 Fujimi, Chiyoda-ku, Tokyo, Japan
Representative: Takeru Ueno, President and Representative Director
Business: Point management systems, customer management systems, solution development services
Capital: JPY 380 million (as of May 26, 2026)
Established: March 1, 1986
Shareholder: Hirata Corporation (100%)
Relationship with the Company:

- Capital: 100% ownership of voting rights
- Personnel: One of the Company's directors concurrently serves as a

director of Trinity, another serves as an auditor of Trinity, and two of the Company's employees serve as directors of Trinity.

- Business Relationship:
No significant business relationship.

Financial Results and Financial Position for the Past Three Fiscal Years:

Not disclosed due to confidentiality obligations.

III. Overview of the Counterparty

Name: The Higo Bank, Ltd.
Location: 1 Renpeicho, Chuo-ku, Kumamoto, Japan
Representative: Yoshihisa Kasahara, President
Business: Banking
Capital: JPY 18,100 million (as of May 26, 2026)
Established: July 25, 1925
Net assets: JPY 373,730 million
Total assets: JPY 7,232,899 million
Major Shareholder: Kyushu Financial Group (100%)

Relationship with the Company:

- Capital: None
(Note: The Company holds shares in Kyushu Financial Group, Inc., the parent company of the bank.)
- Personnel: None
- Business Relationship:
The Company has borrowing relationships with the bank.

IV. Number of Shares Before and After the Share Transfer

Before Transfer: 10,000 shares (100%)
Transferred: 10,000 shares
Transfer price: Not disclosed due to confidentiality obligations; however, the transfer price has been determined based on the valuation by external experts to ensure fairness and appropriateness.
After Transfer: 0 shares

V. Schedule

Share Transfer Agreement Date: May 26, 2026
Scheduled Transfer Date: September 2026 or later (subject to regulatory approvals)

VI. Outlook

Following the share transfer, Trinity will be excluded from the scope of consolidation. The impact on consolidated results for the fiscal year ending March 2027 is expected to be immaterial.