To whom it may concern

August 19, 2026

Company Name:	Y.A.C. Holdings Co., Ltd.
Representative:	Takefumi Momose, Chairman and President (Code No. 6298 Tokyo Stock Exchange Prime)
Inquiries:	Osamu Hatakeyama, Director and General Manager of Administration Headquarters (Tel: +81-42-546-1161)

Notice Regarding the Absorption-Type Merger among Consolidated Subsidiaries

At the meeting of the Board of Directors held on August 19, 2026, the Company resolved that its consolidated subsidiaries—Y.A.C. Mechatronics Co., Ltd., Y.A.C. Machinery Co., Ltd., and YAC DAStech, Inc.—will merge, with the effective date scheduled for October 1, 2026.
We hereby announce the details as follows.

1. Purpose of the Merger

(1) The purpose of this merger is to support the achievement of the Group's target of "¥100 billion in net sales by 2030" by integrating the technologies, customer bases, and human resources dispersed within the Group, thereby accelerating the allocation of management resources to growth areas and enhancing sustainable growth and corporate value.

(2) By integrating the automation and precision transfer technologies of Y.A.C. Mechatronics Co., Ltd., the logistics and packaging transfer expertise of Y.A.C. Machinery Co., Ltd., and the precision cutting technologies of YAC DAStech, Inc., the Group will consolidate the mechatronics technologies cultivated by the three companies. This will enable the establishment of a structure capable of delivering high value-added products and services, thereby further strengthening responsiveness to customer needs and enhancing competitiveness.

(3) The merger will expand sales opportunities through mutual proposals to each company's customers, promote the creation of new products and new businesses, and improve development efficiency through shared development resources, thereby accelerating business growth. In addition, the integration of overlapping functions will enhance management efficiency and accelerate decision-making, enabling the Group to build a structure that responds flexibly and swiftly to changes in the market environment.

2. Summary of the Merger

(1) Merger Schedule

Board resolution on merger (the Company): August 19, 2026

Date of merger agreement (merging subsidiaries): August 19, 2026

Effective date of merger: October 1, 2026

(2) Merger Method

The merger will be conducted as an absorption-type merger, with Y.A.C. Mechatronics Co., Ltd. as the surviving company and Y.A.C. Machinery Co., Ltd. and YAC DAStech, Inc. as the dissolving companies.

(3) Allocation Related to the Merger

As this is a merger among wholly owned subsidiaries of the Company, no new shares will be issued and no cash or other consideration will be allocated in connection with the merger.

(4) Treatment of Stock Acquisition Rights and Bonds with Stock Acquisition Rights

Not applicable.

3. Overview of the Companies Involved in the Merger (as of August 19, 2026)

Item	Surviving Company	Dissolved Company	Dissolved Company
Company Name	Y.A.C. Mechatronics Co., Ltd.	Y.A.C. Machinery Co., Ltd.	YAC DAStech, Inc.
Location	3-11-10 Musashino, Akishima-shi, Tokyo	3-10-6 Musashino, Akishima-shi, Tokyo	3-8-5 Bijogi, Toda-shi, Saitama
Representative	President & CEO Hideaki Kobayashi	President & CEO Yukio Soejima	President & CEO Naoto Minagawa
Business Description	Manufacturing and sales of magnetic disk manufacturing equipment, semiconductor manufacturing equipment, and other automation-related equipment	Manufacturing and sales of cleaning machines and various automatic packaging machines	(1) Manufacturing and sales of precision cutting equipment (2) Sales of used precision processing equipment
Capital	50 million yen	50 million yen	40 million yen
Date of Establishment	October 3, 2016	October 3, 2016	June 10, 2014
Shares Outstanding	10,000 shares	10,000 shares	400 shares
Fiscal Year-End	March 31	March 31	March 31
Major Shareholder Ownership Ratio	Y.A.C. Holdings Co., Ltd. 100%	Y.A.C. Holdings Co., Ltd. 100%	Y.A.C. Holdings Co., Ltd. 100%

4. Status After the Merger

(1) The existing businesses of the dissolving companies will be incorporated into the business operations of the surviving company.

(2) There will be no changes to the surviving company’s name, location, capital, fiscal year-end, major shareholder, or ownership ratio.

5. Outlook

As this merger is between wholly owned subsidiaries of the Company, the impact on the Company’s consolidated financial results will be minor.