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March 6, 2026



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Announcement Regarding Capital Increase of Consolidated Subsidiary and Change in Specified Subsidiary Status

TOMOE ENGINEERING Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on March 6, 2026, it resolved to increase the capital of its consolidated subsidiary in Vietnam, TOMOE TRADING VIETNAM CO., LTD..

As a result of this capital increase, the capital of TOMOE TRADING VIETNAM CO., LTD. will amount to 10% or more of the Company’s stated capital, and the subsidiary will therefore be classified as a specified subsidiary of the Company. Accordingly, the Company hereby announces the details as follows.

1. Reason for the Capital Increase

TOMOE TRADING VIETNAM CO., LTD. has to date conducted its business activities in the sales of Chemical Products Business.

In order to expand its Machinery & Equipment Business in the Vietnamese market, with a particular focus on centrifuges, the Company has decided to implement this capital increase for the purpose of establishing the necessary sales structure and making required capital investments.

This capital increase forms parts of the Company’s initiatives to promote the expansion of overseas businesses and growth investments as set forth in the Medium-Term Business Plan announced in December 2025.

2. Overview of the Subsidiary

(1)	Name	TOMOE TRADING VIETNAM CO., LTD.	
(2)	Location	Hanoi, Vietnam	
(3)	Representative	Kohei Umeki, General Director	
(4)	Business Activities	Purchase and sale of chemical industrial products Purchase and sale of parts related to separation equipment	
(5)	Capital (before increase)	VND 13,746,000 thousand (approx. JPY 66,258 thousand)	
(6)	Date of Establishment	April 29, 2021	
(7)	Major Shareholder and Ownership Ratio	TOMOE ENGINEERING CO., LTD. : 100%	
(8)	Relationship between the Listed Company and Subsidiary	Capital Relationship	100% ownership by the Company
		Personnel Relationship	One director and one executive officer of the Company concurrently serve as officers of the subsidiary. In addition, one employee of the Company has been seconded to the subsidiary as an officer.
		Business Relationship	The subsidiary sells chemical industrial products to the Company and purchases parts related to separation equipment from the Company.

*The Capital stated under “Capital (before increase)” has been converted using the exchange rate as of June 18, 2021, which was JPY0.00482 per VND.

3. Outline of the Capital Increase

(1)	Amount to be Paid in	USD 340 thousand (approx. JPY 53,233 thousand)
(2)	Payment Date	in June, 2026 (planned)
(3)	Capital After Increase	VND 13,746,000 thousand + USD 340 thousand (approx. JPY 119,491 thousand)
(4)	Ownership Ratio After Increase	100%

*The “Amount to be paid in” and “Capital After Increase” have been converted using the exchange rates of JPY 156.57 per USD as of March 2, 2026, and JPY 0.00482 per VND as of June 18, 2021.

4. Impact on Business Performance

The impact of this capital increase on the Company’s consolidated financial results for the fiscal year ending October 2026 is expected to be minimal.

Should any matters requiring disclosure arise in the future, the Company will promptly make an announcement.