



October 3, 2025

Tsubaki Nakashima Co., Ltd.

Itaru Matsuyama

Director and Representative Executive Officer, CEO

(Code: 6464, Prime, Tokyo Stock Exchange)

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**[Update on Disclosed Matters] Notice of Completion of Company Split
(Simplified Absorption-Type Company Split), Change Regarding a Sub-
subsidiary and Transfer of Shares in a Subsidiary**

In the “Notice of Company Split (Simplified Incorporation-Type Company Split), Change Regarding a Sub-subsidiary and Transfer of Shares in a Newly Incorporated Company” dated February 9, 2024, “[Amendment of the Announcement] Notice of Scheme Change of Company Split (Cancellation of Incorporation-Type Company Split and Change to Absorption-Type Company Split), Incorporation of a Subsidiary, Change Regarding a Sub-subsidiary and Transfer of Shares in a Subsidiary” dated September 19, 2024, “[Amendment of the Announcement] Notice of Postponement of Company Split (Absorption-Type Company Split) and Transfer of Shares in a Subsidiary and Cancellation of Absorption-Type Company Split Agreement” dated December 4, 2024, and “[Amendment of the Announcement] Notice of Company Split (Simplified Absorption-Type Company Split), Change Regarding a Sub-subsidiary and Transfer of Shares in a Subsidiary” dated July 31, 2025, Tsubaki Nakashima Co., Ltd. (the “Company”) announced that (i) the Company would incorporate, TN Linear Motion Inc. (the “NewCo”), a new company wholly-owned by the Company in preparation for the company split, which would carry on the Company’s ball screws and ball ways manufacturing and selling business and receive the shares of TN Taiwan Co., Ltd. (“TJT”), a subsidiary of the Company, resulting in TJT becoming a subsidiary of NewCo (and a sub-subsidiary of the Company) through a company split (simplified absorption-type company split), and (ii) the Company shall transfer all of its shares in NewCo to MINEBEA MITSUMI Inc. (the “Transaction”).

The Company announces that the Transaction was completed today as scheduled. In connection with the completion of the Transaction, effective today, NewCo has changed its trade name to “Minebea Linear Motion Inc.” and relocated its registered office to 4106-73 Oaza Miyota, Miyota-machi, Kitasaku-gun, Nagano. In addition, TJT is scheduled to change its trade name to “Minebea Linear Motion (Taiwan) Inc.”

We will continue to take initiatives aimed at further enhancing our corporate value.