



April 7, 2026

TSUBAKI NAKASHIMA CO., LTD.

Itaru Matsuyama

Director, Representative Executive Officer, CEO  
(Code 6464, Prime, Tokyo Stock Exchange)

Contact for inquiries: Asuka Hara, IR Director

Phone: +81 (0)6-6224-0193

## **Notice Regarding Recording of an Extraordinary Loss (Non-Consolidated Basis) due to Overseas Subsidiary Liquidation**

TSUBAKI NAKASHIMA CO., LTD. (“the Company”) announced today, that the Company has completed liquidation of its consolidated subsidiary, TN ASIA PTE. LTD., and it would record an extraordinary loss on non-consolidated basis.

1. Background and details:

Based on the review of investment structure, the Company decided to close and liquidate TN ASIA PTE. LTD. on February 19, 2025 and completed the liquidation process, today.

2. Liquidation date:

April 7, 2026

3. Outline of the liquidating company

(1) Name: TN ASIA PTE. LTD.

(2) Location: Singapore

(3) Representative: Director, Yoichi Ueda

(4) Major business: Holding company

(5) Date established: January 2013

(6) Capital: 42 million Singapore dollars

(7) Ownership: TSUBAKI NAKASHIMA CO., LTD. 100%

4. Impact on consolidated business

The Company will record approximately 1.5 billion yen of an extraordinary loss on non-consolidated basis of financial statements for the fiscal year ending December 31, 2026.

However, the impact on consolidated financial results will be limited as it will be offset and eliminated in the consolidated financial statements.