



December 17, 2025

To whom it may concern,

Company name: SANYO DENKI CO., LTD.
Representative: Shigeo Yamamoto
Representative Director,
Chairman of the Board & CEO
(Code number: 6516,
Tokyo Stock Exchange Prime Market)
Contact: Masaki Iwayama
Executive Operating Officer for
Business Administration
Phone: (03)5927-1020

Notice of Establishment of a Subsidiary in Vietnam

SANYO DENKI CO., LTD. announces that, at the Board of Directors meeting held today, the Company resolved to establish a wholly owned subsidiary in Vietnam, as outlined below.

Details

1. Purpose of Subsidiary Establishment

Based on the Group's 9th Medium-Term Management Plan launched in April 2021, we have been working to achieve our goal of delivering high-quality products and services to customers worldwide.

As part of these initiatives, and as announced in our September 19, 2025 release, "*Notice of Establishment of New Plant in Vietnam*," the Group has resolved to build a new plant in Vietnam to further strengthen a stable production system and enhance our ability to meet global customer needs.

To enable swift decision-making and flexible management in the local market, we have decided to incorporate the new Vietnam plant as a wholly owned consolidated subsidiary under the name SANYO DENKI VIETNAM CO., LTD.

Through the establishment this subsidiary, we aim to enhance business agility, create synergies among Group sites, and further reinforce the overall competitiveness of the SANYO DENKI Group.

2. Details of the Subsidiary:

(1)	Name	SANYO DENKI VIETNAM CO., LTD.
(2)	Location	Hung Yen Province, Vietnam
(3)	Representative	Chihiro Nakayama
(4)	Business Activities	Manufacture of cooling fans Manufacture of servo motors and stepping motors
(5)	Share Capital	VND 527.0 billion (approximately JPY 3.0 billion)
(6)	Expected Establishment Date	January 2026 (planned)
(7)	Major Shareholder and Ownership Ratio	SANYO DENKI CO., LTD. (100%)

3. Future Outlook

The impact of this project on consolidated results for the fiscal year ending March 2026 is expected to be minor. Any matters requiring disclosure will be announced promptly as they arise.