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June 26, 2025

Company name: TAKAOKA TOKO Co., Ltd
Name of representative: Takashi Ichinose,
President and Representative Director
(Code: 6617 TSE Prime Market)
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Notice Concerning Request from a Shareholder for Filing of Legal Action

TAKAOKA TOKO CO., LTD. (the “Company”) hereby announces that, on June 25, 2025, the Company received a written request from a shareholder of the Company, sent to the audit and supervisory committee members of the Company, that requests the Company to file a legal action against former directors (the “Request”).

The Request alleges that six former directors of the Company breached their duty of care by failing to take appropriate follow-up actions despite a problem that commercial frequency withstand voltage tests and switching tests for disconnectors had been omitted without consulting with customers was reported in the "Total Inspection of Compliance in Manufacturing and Testing Operations" conducted in FY 2017 (for details, see “Regarding receipt of the additional and final reports from the Investigation and Verification Committee” (announced on September 19, 2024) [Note: No English translation available.]), and requests the Company to file a legal action against the former directors claiming damages of JPY 2.55 billion plus late payment interest on the damages.

The Company will investigate the contents of the Request and evaluate the next course of action.

The Company will promptly disclose any decision made as to whether the Company will proceed with the filing of such legal action or not.