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March 27, 2026

Company name: DAIHEN Corporation  
Representative: Shoichiro Minomo  
President and Chief Executive Officer  
Stock exchange code: 6622, TSE Prime and Fukuoka Stock Exchange  
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### Notice Concerning Dissolution of Consolidated Subsidiary

DAIHEN Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held on March 27, 2026, it resolved to dissolve DAIHEN OTC (Beijing) Co., Ltd., a consolidated subsidiary, as described below.

#### 1. Reason for the dissolution

The Company resolved to dissolve DAIHEN OTC (Beijing) Co., Ltd., its consolidated subsidiary engaged in the manufacture of transformers for the Japanese market, as part of efforts to strengthen cost competitiveness through the streamlining of production bases.

#### 2. Outline of consolidated subsidiary to be dissolved

(1) Name	DAIHEN OTC (Beijing) Co., Ltd.	
(2) Location	No.5, Leyuan South 2nd Road, Yanqi Economic Development Zone, Beijing 101407, China	
(3) Name and title of representative	Shoji Yaku, President	
(4) Description of business	Manufacture of transformers	
(5) Paid-in capital	USD 15,100 thousand	
(6) Date of establishment	October 2006	
(7) Major shareholder and shareholding ratio	DAIHEN Corporation; 100 %	
(8) Relationship between the listed company and DAIHEN OTC (Beijing) Co., Ltd.	Capital relationship	Wholly-owned subsidiary of the Company.
	Personnel relationship	An executive officer of the Company serves as representative.

	Business relationship	The Company entrusts DAIHEN OTC (Beijing) Co., Ltd. with product manufacturing.	
	Relevant status as a related party	The company is a consolidated subsidiary of the Company and qualifies as a related party.	
(9) Operating results and financial position of DAIHEN OTC (Beijing) Co., Ltd. in the most recent three years (Unit: million yen)			
Accounting period	Fiscal year ended December 31, 2023	Fiscal year ended December 31, 2024	Fiscal year ended December 31, 2025
Net assets	927	1,143	1,283
Total assets	1,688	1,826	2,133
Net sales	1,460	1,913	2,115
Operating profit	235	168	139
Ordinary profit	234	179	135
Net profit	180	134	104

### 3. Schedule for the dissolution and liquidation

The Company resolved to dissolve the subsidiary at a meeting of its Board of Directors held on March 27, 2026.

The Company plans to complete the liquidation after the necessary procedures have been completed in accordance with local laws and regulations.

### 4. Future outlook

The impact of this matter on the financial results for the current fiscal year is immaterial; however, should any matters requiring disclosure arise in the future, the Company will promptly disclose them.