



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

October 9, 2026

To whom it may concern:

Company Name	HOCHIKI CORPORATION
Representative:	Hajime Hosoi, Representative Director, President and CEO (Securities Code: 6745, TSE Prime Market)
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Notice Regarding a Capital Increase in a Subsidiary and a Change in Specified Subsidiary Status

HOCHIKI CORPORATION (the “Company”) hereby announces that, at a meeting held on October 9, 2026, its Board of Directors resolved to make an additional capital contribution to Hochiki Asia Pacific Pte. Ltd. (“HAP”), a consolidated subsidiary of the Company, by way of a capital increase, as described below.

Upon completion of the capital increase, HAP’s paid-in capital will increase to US\$2,997,900 (¥449 million). As this amount will be equal to or greater than 10% of the Company’s stated capital, HAP will meet the applicable criteria and become a specified subsidiary of the Company under Japanese disclosure regulations.

1. Reasons for the Capital Increase and Change in Specified Subsidiary Status

Effective October 1, 2026, the Group transferred the operations of the Company’s Taiwan Sales Office to HAP, which commenced operations as the HAP Taiwan Branch.

This organizational realignment is intended to enable the mutual utilization of sales resources, including sales personnel and customer information, and to optimize operations across Asia. By maximizing regional synergies, the Group aims to achieve sustainable business growth in the Asian market and establish a robust management foundation.

The capital increase is being implemented in connection with this organizational realignment and is intended to strengthen HAP’s business operating framework and provide additional working capital.

2. Overview of Hochiki Asia Pacific Pte. Ltd.

(1)	Name	Hochiki Asia Pacific Pte. Ltd.		
(2)	Location	82 Ubi Avenue 4, #06-02 Edward Boustead Centre, Singapore		
(3)	Job title and name of representative	Yasuyuki Mochizuki, Managing Director		
(4)	Description of business	Sales of fire alarm systems, fire extinguishing systems and related equipment		
(5)	Paid-in capital	US\$397,900 (¥40 million)		
(6)	Date of establishment	April 1, 2014		
(7)	Major shareholders and ownership ratios	HOCHIKI CORPORATION 100%		
(8)	Relationship between the Company and HAP	Capital relationship	HAP is wholly owned by the Company.	
		Personnel relationship	Three employees of the Company concurrently serve as directors of HAP.	
		Business relationship	HAP sells the Company’s products in Southeast Asia, and the Company maintains ongoing business transactions with HAP.	
(9)	Consolidated operating results and financial position of HAP for the last three fiscal years			
Fiscal year ended		Fiscal year ended March 31, 2024	Fiscal year ended March 31, 2025	Fiscal year ended March 31, 2026
Net assets (¥ millions)		1,341	1,614	1,911
Total assets (¥ millions)		2,693	2,967	3,914
Book value per share (¥)		2,682.93	3,229.91	3,823.58
Net sales (¥ millions)		3,519	4,014	5,029
Operating income (¥ millions)		322	544	587
Ordinary income (¥ millions)		240	405	499
Net income attributable to owners of the parent (¥ millions)		195	338	409
Earnings per share (¥)		391.78	676.51	819.62
Dividend per share (¥)		130.60	226.58	273.79

Note 1: HAP's registered paid-in capital is SGD500,000. However, as HAP's financial statements present its paid-in capital as US\$397,900 in its functional currency, the U.S. dollar amount is presented in this disclosure. The yen-equivalent amount has been calculated using the exchange rate applicable at the time of the share acquisition.

Note 2: The yen-equivalent amounts in item (9) above were calculated using an exchange rate of ¥157.35 to US\$1.00 as of September 30, 2026 for all fiscal years, with amounts of less than ¥1 million rounded down.

(Millions of yen, unless otherwise noted)

3. Outline of the Capital Increase

(1)	Date of Board resolution	October 9, 2026
(2)	Amount of capital increase	US\$2,600,000 (¥409 million)
(3)	Payment date	October 13, 2026
(4)	Paid-in capital after the capital increase	US\$2,997,900 (¥449 million)
(5)	Shareholding ratio after the capital increase	HOCHIKI CORPORATION: 100% (unchanged)

Note: For purposes of presenting the yen-equivalent amounts, the paid-in capital prior to the increase was translated using the exchange rate in effect at the time of the share acquisition, while the amount of the capital increase was translated at an exchange rate of ¥157.35 to US\$1.00 as of September 30, 2026. Amounts of less than ¥1 million have been rounded down. The actual yen-equivalent amount of the capital increase for accounting purposes will be determined using the exchange rate on the payment date and may therefore differ from the amount stated above.

4. Date of Change in Specified Subsidiary Status

October 13, 2026 (scheduled)

5. Future Outlook

The impact of this capital increase on the Company's consolidated financial results for the fiscal year ending March 31, 2027 is expected to be minimal. Should any matters requiring disclosure arise in the future, the Company will promptly disclose such matters.

(End)