



Translation

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March 28, 2025

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### Notice Regarding Absorption-Type Company Split of a Subsidiary

Tamura Corporation (hereinafter, the "Company") has resolved, at a Board of Directors meeting held today, that the Company will split its wholly owned subsidiary Koha Co., Ltd. (hereinafter, "Koha") and will transfer its Network Solution Business to Yokowo Co., Ltd. (hereinafter, "Yokowo") as follows (hereinafter, "Company Split").

#### 1. Purpose of Company Split

The Company announced an overview of its 14th Medium-term Management Plan (three-year period from April 2025 ~ March 2028) (\*1) on February 7, 2025. Under the Medium-term Management Plan, the Company will review the business portfolio to concentrate the management resources on focused products related to next-generation power electronics and green energy-focused markets.

Koha, which holds a solid position in the field of optoelectronic products, especially in the application of LED technology, also has a high market share in vending machine-related products. As vending machines evolve with features such as illuminance sensors, motion detectors, and network connectivity, Koha has honed its advanced software design capabilities and has been driving forward its network solutions business.

Through this business transfer, the Company aims to advance its strategic initiatives based on the 14<sup>th</sup> Medium-term Management Plan, while Yokowo, focusing on 'experience-based business' and 'subscription business', will anticipate further growth in its network solutions business.

\* The 14th Medium-Term Management Plan will be announced in mid-May

#### 2. Schedule

Execution of Company Split Agreement: March 28, 2025

Effective Date of Company Split: June 1, 2025 (tentative)

### 3. Profiles of the Parties of Company Split (as of September 30, 2024)

	Splitting Company	Successor Company
( 1 ) Name	Koha Co., Ltd	Yokowo Co., Ltd.
( 2 ) Head office	Nerima-ku, Tokyo	Chiyoda-ku, Tokyo
( 3 ) Representative	President and Representative Director Nanase Mizuma	Representative Director President and Executive Officer Takayuki Tokuma
( 4 ) Outline of Business	Development and sales of products related to vending machines, LEDs, sensors and others.	Manufacturing and sales of products related to vehicles, information and communication, electrical devices and electronic devices, medical devices Other businesses related to above
( 5 ) Capital	480 million yen	7,819 million yen
( 6 ) Established	December 2, 1985	June 14, 1951