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To whom it may concern:

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Notice Regarding Changes in Other Affiliated Companies

NIHON TRIM CO., LTD. (the “Company”) hereby announces that HIKARI TSUSHIN, INC. and Premium Water Holdings, Inc. have become “other affiliated companies” of the Company.

1. Background to the changes

The Company confirmed from Change Report No. 13 submitted by Hikari Tsushin K.K. on July 23, 2026 that the total ratio of voting rights in the Company held indirectly by HIKARI TSUSHIN, INC. through its subsidiaries, Hikari Tsushin K.K. and Premium Water Holdings, Inc., and one subsidiary of Premium Water Holdings, Inc. (Premium Water Inc.) exceeded 20%. In addition, the Company confirmed from Change Report No. 14 submitted by Hikari Tsushin K.K. on August 28, 2026 that the total ratio of voting rights in the Company held directly by Premium Water Holdings, Inc. and indirectly by Premium Water Holdings, Inc. through its two subsidiaries (Premium Water Inc. and Premium Business Support, Inc.) exceeded 20%.

Thereafter, HIKARI TSUSHIN, INC. and Premium Water Holdings, Inc. notified the Company that they would account for the Company using the equity method and formally requested the delivery of financial statements. As a result, HIKARI TSUSHIN, INC. and Premium Water Holdings, Inc. have become “other affiliated companies” of the Company.

2. Overview of HIKARI TSUSHIN, INC.

(1) Name	HIKARI TSUSHIN, INC.
(2) Address	1-4-10 Nishi-Ikebukuro, Toshima-ku, Tokyo
(3) Representative name and title	Hideaki Wada, President and Representative Director
(4) Description of business	Electricity and gas, telecommunications, beverage, insurance, finance, solution, and commission-based sales
(5) Capital	54,259 million yen (as of March 31, 2026)
(6) Date established	February 5, 1988
(7) Consolidated net assets	1,217,650 million yen (as of March 31, 2026)
(8) Consolidated total assets	2,853,866 million yen (as of March 31, 2026)

(9) Major shareholders and shareholding ratios	Hikari Power Ltd.: 29.06% (as of March 31, 2026)		
(10) Relationship between the listed company and the shareholder	Capital relationship	HIKARI TSUSHIN, INC. indirectly holds 1,709,100 shares of the Company (21.28% of voting rights) (as of August 28, 2026).	
	Personnel relationship	Not applicable.	
	Business relationship	Not applicable.	

3. Number and ratio of voting rights held by HIKARI TSUSHIN, INC. before and after the change

	Attribute	Number of voting rights (ratio of voting rights held)		
		Directly held	Subject to aggregation	Total
Before the change (June 11, 2026)	—	0 (0%)	15,301 (19.05%) (Note 1)	15,301 (19.05%)
After the change (July 23, 2026)	Other affiliated company	0 (0%)	16,200 (20.17%) (Note 2)	16,200 (20.17%)
Most recent point in time (August 28, 2026)	Other affiliated company	0 (0%)	17,091 (21.28%) (Note 2)	17,091 (21.28%)

Note 1: The ratio of voting rights held is calculated based on 80,287 voting rights held by all shareholders, after deducting 628,080 shares without voting rights from the total number of 8,656,780 shares issued as of March 31, 2026, and truncated to two decimal places.

Note 2: The ratio of voting rights held is calculated based on 80,298 voting rights, which is the sum of 80,287 voting rights held by all shareholders, after deducting 628,080 shares without voting rights from the total number of 8,656,780 shares issued as of March 31, 2026, and the number of voting rights increased as a result of the allotment of restricted stock to officers of the Company on July 10, 2026, and truncated to two decimal places.

4. Overview of Premium Water Holdings, Inc.

(1) Name	Premium Water Holdings, Inc.		
(2) Address	4597-1 Kamiyoshida, Fujiyoshida-shi, Yamanashi		
(3) Representative name and title	Akihiko Kanamoto, President & Representative Director		
(4) Description of business	Manufacture of natural mineral water, sales through home delivery, and rental of water dispensers with a water purification function		
(5) Capital	5,190 million yen (as of March 31, 2026)		
(6) Date established	October 13, 2006		
(7) Consolidated net assets	32,076 million yen (as of March 31, 2026)		
(8) Consolidated total assets	135,265 million yen (as of March 31, 2026)		
(9) Major shareholders and shareholding ratios	HCMA Alpha, Inc.: 40.44% (as of March 31, 2026)		
(10) Relationship between the listed company and the shareholder	Capital relationship	Premium Water Holdings, Inc. directly and indirectly holds 1,639,300 shares of the Company (20.41% of voting rights) (as of August 28, 2026).	

	Personnel relationship	Not applicable.
	Business relationship	Not applicable.

5. Number and ratio of voting rights held by Premium Water Holdings, Inc. before and after the change

	Attribute	Number of voting rights (ratio of voting rights held) (Note 1)		
		Directly held	Subject to aggregation	Total
Before the change (July 23, 2026)	—	7,502 (9.34%)	8,000 (9.96%)	15,502 (19.30%)
After the change (August 28, 2026)	Other affiliated company	7,656 (9.53%)	8,737 (10.88%)	16,393 (20.41%)

Note 1: The ratio of voting rights held is calculated based on 80,298 voting rights, which is the sum of 80,287 voting rights held by all shareholders, after deducting 628,080 shares without voting rights from the total number of 8,656,780 shares issued as of March 31, 2026, and the number of voting rights increased as a result of the allotment of restricted stock to officers of the Company on July 10, 2026, and truncated to two decimal places.

6. Presence or absence of changes in unlisted parent company, etc. subject to disclosure

Not applicable.

7. Future outlook

There are no particular matters to be stated regarding the future outlook.