



November 4, 2025

Company name : COSEL CO., LTD
Listing : Tokyo Stock Exchange Prime Market
Securities code : 6905
Representative : Morio Saito, President/CEO
Inquiries : Daisuke Takashima, Executive Officer,
General Manager of Accounting
Department
Telephone : +81-76-432-8149

Notice Regarding the Dissolution and Liquidation of a Consolidated Subsidiary

At the meeting of the Board of Directors held today, the Company resolved to dissolve its overseas consolidated subsidiary, SHANGHAI COSEL INTERNATIONAL TRADING CO., LTD. (“SCIT”).

Please note that this matter does not fall under the timely disclosure standards of the Tokyo Stock Exchange, and certain disclosure items and details have therefore been partially omitted.

1. Reason for the Dissolution

Since its establishment in November 2011, SHANGHAI COSEL INTERNATIONAL TRADING CO., LTD. (“SCIT”) has been engaged in the trading operations for products manufactured by WUXI COSEL ELECTRONICS CO., LTD. (“Wuxi Cosel”).

In order to optimize group management and enhance operational efficiency, COSEL has decided to transfer SCIT’s functions to Wuxi Cosel and subsequently dissolve SCIT.

By having Wuxi Cosel directly conduct trading operations going forward, the Company aims to provide faster and more flexible customer service and improve overall service quality.

2. Overview of the Subsidiary to Be Dissolved

(1) Name

SHANGHAI COSEL INTERNATIONAL TRADING CO., LTD.

(2) Location

Unit 704, Tower 1, Kerry Everbright City, 218 Tian Mu Road West, Jingan District, Shanghai, China

(3) Title and Name of Representative

Chairman: Yoshio Anda

(4) Business Description

Trading operations for products manufactured by WUXI COSEL ELECTRONICS CO., LTD. a consolidated subsidiary of the Company

(5) Capital (as of December 31, 2024)

1,259 thousand of RMB

(6) Date of Establishment

November 8, 2011

(7) Net Assets (as of December 31, 2024)

23,931 thousand of RMB

(8) Total Assets (as of December 31, 2024)

33,174 thousand of RMB

(9) Shareholder and Ownership Ratio

COSEL Co., Ltd.: 100%

3. Schedule of Liquidation

In accordance with the relevant laws and regulations of the People’s Republic of China, the necessary procedures will be carried out, and the dissolution and liquidation will be completed once such procedures are finalized.

4. Outlook

The impact of this matter on the Company’s consolidated financial results for the current fiscal year is expected to be immaterial.

Should any information requiring disclosure arise going forward, the Company will promptly disclose it.