



December 19, 2025

Company name : COSEL CO., LTD
Listing : Tokyo Stock Exchange Prime Market
Securities code : 6905
Representative : Morio Saito, President/CEO
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Notice Regarding the Dissolution and Liquidation of a Non-Consolidated Subsidiary

At the meeting of the Board of Directors held today, the Company resolved to dissolve its overseas non-consolidated subsidiary, COSEL VIETNAM CO., LTD.

1. Reason for the Dissolution

Since its establishment on June 30, 2015, COSEL VIETNAM CO., LTD. ("COSEL VIETNAM") has been engaged in the manufacturing and sales of key components (transformers) for the Company.

In order to optimize group management and strengthen the supply chain, the Company has decided to dissolve COSEL VIETNAM.

2. Overview of the Subsidiary to Be Dissolved

(1) Name

COSEL VIETNAM CO., LTD.

(2) Location

Lot B26/II-B27/II, Road 5, Vinh Loc Industrial Park, Binh Tan Wards, Ho Chi Minh City Vietnam

(3) Title and Name of Representative

President: Yoshifumi Kuboike

(4) Business Description

Manufacturing and sales of electronic components

(5) Capital (as of March 31, 2025)

VND 23,644 million (approximately JPY 141 million)

(6) Date of Establishment

June 30, 2015

(7) Net Assets (as of March 31, 2025)

VND 23,270 million (approximately JPY 139 million)

(8) Total Assets (as of March 31, 2025)

VND 44,904 million (approximately JPY 268 million)

(9) Shareholder and Ownership Ratio

COSEL Co., Ltd.: 100%

3. Schedule of Liquidation

In accordance with the relevant laws and regulations of the Socialist Republic of Viet Nam, 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.