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April 27, 2026

To whom it may concern,

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Notice Regarding Establishment of Third-Party Committee and Postponing Disclosure of Financial Results for Fiscal Year Ended March 2026

IRISO ELECTRONICS, Co., LTD. (hereafter, the Company) today announced that the Company has resolved to establish a third-party committee, as outlined below. The committee will be chaired by an external attorney with no conflict of interest with the Company and consist of other external experts.

At the same time, the Company has also resolved to postpone the disclosure of its financial results for the fiscal year ended March 2026, which was originally scheduled for May 8, 2026.

The Company sincerely apologizes for any significant inconvenience and concern this may cause to its shareholders, investors, business partners, and all other stakeholders.

1. Background and Overview of Establishment of Third-Party Committee

The Company has identified at its overseas subsidiaries, suspicions of improper payments (hereinafter referred to as the “Matter”). Accordingly, the Company resolved at a meeting of the Board of Directors held on April 27, 2026, to establish a “third-party committee”, composed of independent external experts, to verify the facts related to the Matter and the existence of similar matters, and obtain advice on root cause analysis and recommendations on measures to prevent recurrence based on their investigation results.

The third-party committee will conduct its investigations according to the “Guidelines for Third-Party Committees in Corporate Misconducts” set forth by the Japan Federation of Bar Associations.

2. Purpose of Investigations by Third-Party Committee

The objectives of investigations to be conducted by the third-party committee are as follows:

- (1) To verify the facts related to the Matter
- (2) To verify the existence of similar matters
- (3) To assess whether the Matter and any similar matters affect the Company’s consolidated financial results, and if so, quantify such impact
- (4) To analyze the root cause underlying the occurrence of the Matter and similar matters and to provide recommendation on measures to prevent recurrence

(5) To address any other matters deemed necessary by the third-party committee

3. Composition of Third-Party Committee (Honorifics Omitted)

Chair	Haruka Matsuyama	Attorney	Hibiya Park Law Offices
Member	Kazuhiko Yamada	Attorney	Nakamura, Tsunoda & Matsumoto
Member	Daisuke Fujita	Certified Accountant	KPMG Forensic and Risk Advisory

4. Impact on Financial Results

At present, the Company has yet to know how this Matter may affect its financial performance. Once the impact has become clear, the Company will promptly disclose relevant information.

5. Future Actions

The Company will fully cooperate with the investigation conducted by the third-party committee. Once the investigation has been finished, the Company will promptly disclose the investigation results.

6. Postponing Disclosure of Financial Results for Fiscal Year Ended March 2026

The disclosure of the Company's financial results (financial summary) for the fiscal year ended March 2026, was originally scheduled for May 8, 2026. However, the Company has decided to postpone the disclosure as it requires additional time to investigate the facts of the Matter and to finalize its accounts. As soon as the new disclosure date has been fixed, it will be announced promptly.