



September 18, 2026

Company name: Yamaichi Electronics Co., Ltd.

Name of representative: Junichi Kameya, President, Representative Director

(Code Number: 6941, Prime Market of the Tokyo Stock Exchange)

## Notice Concerning Partial Transfer of Shares in Consolidated Subsidiary

*(Unofficial translation of the Japanese original. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.)*

Yamaichi Electronics Co., Ltd. (the “Company”) hereby announces that, at its Board of Directors meeting held today, it resolved to transfer a portion of the shares that the Company holds in its consolidated subsidiary, Koshin Kogaku Co., Ltd. (“KKC”), to VS Technology Corporation (“VST”), and entered into a share transfer agreement to that effect on the same date, as set forth below.

KKC will continue to be a consolidated subsidiary of the Company following the transfer, and there will be no change to the scope of consolidation.

### 1. Reason for the Share Transfer

Under its medium-term management plan for the fiscal years ending March 2027 through March 2029, the Company's group has positioned the strengthening of its optical-related business — a reportable segment to which KKC belongs — as a key priority, with a particular focus on expanding KKC's sales platform in overseas markets.

KKC and VST already have a business relationship, with KKC's products used in filters of VST's machine vision lenses. This transfer will combine KKC's manufacturing capabilities with VST's established overseas sales network to expand sales of existing products and support joint development of new products and customers, while the Company continues to hold 85% of KKC's shares and remains involved in its management as a consolidated subsidiary.

### 2. Overview of the Subject Subsidiary (KKC)

|                                                     |                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Name                                            | Koshin Kogaku Co., Ltd.                                                                                                                                                                                                                                                                                                                      |
| (2) Location                                        | 69-3 Bodai, Hadano-shi, Kanagawa, Japan                                                                                                                                                                                                                                                                                                      |
| (3) Representative                                  | Yoshitaka Usui, President                                                                                                                                                                                                                                                                                                                    |
| (4) Business                                        | Design, manufacture and sale of optical thin-film filters, optical mirrors and related products                                                                                                                                                                                                                                              |
| (5) Capital                                         | ¥145,500,000                                                                                                                                                                                                                                                                                                                                 |
| (6) Date of Establishment                           | August 1970                                                                                                                                                                                                                                                                                                                                  |
| (7) Company's Ownership Ratio (Before the Transfer) | 100%                                                                                                                                                                                                                                                                                                                                         |
| (8) Relationship between the Company and KKC        | Capital relationship: Wholly-owned subsidiary of the Company (100% of voting rights).<br>Personnel relationship: The Company has dispatched directors and Audit & Supervisory Board members to KKC.<br>Business relationship: A different business segment within the Company's group outsources the manufacture of certain products to KKC. |

### 3. Overview of the Transferee (VST)

|                                              |                                                                                                                                                       |
|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Name                                     | VS Technology Corporation                                                                                                                             |
| (2) Location                                 | 1-9-19 Azabudai, Minato-ku, Tokyo, Japan                                                                                                              |
| (3) Representative                           | Kazuari Iwata, President and CEO                                                                                                                      |
| (4) Business                                 | Development, manufacture and sale of optical lenses and illumination systems for machine vision applications                                          |
| (5) Capital                                  | ¥50,000,000                                                                                                                                           |
| (6) Date of Establishment                    | December 1997                                                                                                                                         |
| (7) Relationship between the Company and VST | There is no direct capital or personnel relationship between the Company and VST. For KKC's transactional relationship with VST, see Section 1 above. |

### 4. Number of Shares to be Transferred and Shareholding Before and After the Transfer

|                          | Number of Shares Held | Voting Rights Ratio |
|--------------------------|-----------------------|---------------------|
| Before the transfer      | 216,000 shares        | 100%                |
| Shares to be transferred | 32,400 shares         | 15%                 |
| After the transfer       | 183,600 shares        | 85%                 |

### 5. Schedule

|                    |                                           |
|--------------------|-------------------------------------------|
| September 18, 2026 | Board resolution                          |
| September 18, 2026 | Execution of the share transfer agreement |
| September 25, 2026 | Closing of the transfer (scheduled)       |

### 6. Impact on Business Results

The impact of this transfer on the Company's consolidated business results for the fiscal year ending March 2027 is expected to be minor. Should any matter requiring disclosure arise in the future, the Company will promptly make an announcement. As KKC will continue to be a consolidated subsidiary of the Company following the transfer, there will be no change to the scope of consolidation.

(End)