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August 28, 2025

Company name: CMK Corporation
Name of representative: Yoshiaki Ishizaka, Representative
Director and President
(Securities code: 6958; TSE Prime
Market)
Inquiries: Kunihiko Tedo, Director and
Executive Officer
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Notice Concerning Absorption-type Merger (Simplified / Short-form Merger) of a Wholly Owned Subsidiary

CMK Corporation (the “Company”) hereby announces that Board of Directors has resolved at a meeting held today to merge with our wholly owned subsidiary, CMK PRODUCTS Corporation. (hereinafter referred to as CMK PRODUCTS.) by absorption (the Merger), effective April 1, 2026.

Since the Merger is a simplified absorption-type merger of a wholly owned subsidiary, some disclosure items and details are omitted.

1. Purpose of the Merger

Based on the judgment that establishing new business domains in addition to its core automotive business and supplementing the automotive business are essential for sustainable growth, the Company has been working to develop and grow new business domains.

In line with this direction, the merger between the Company, which specializes in mass production, and CMK PRODUCTS, which specializes in short delivery prototypes, aims to enhance our overall strength, further strengthen our business competitiveness, and improve management efficiency.

2. Summary of the Merger

(1) Merger Schedule

Date of Resolution by the Board of Directors (both companies): August 28, 2025

Date of signing of the merger agreement (both companies): August 28, 2025

Effective Date of Merger: April 1, 2026 (scheduled)

Note: Since this Merger falls under a simplified merger as defined in Article 796, Paragraph 2 of the Companies Act of Japan for the Company, and a short-form merger as defined in Article 784, Paragraph 1 of the same Act for CMK PRODUCTS no general meeting of shareholders will be held by either party to approve the Merger agreement.

(2) Method of the merger

This is an absorption-type merger in which the Company will be the surviving company, and CMK PRODUCTS will be dissolved.

(3) Details of allotment in relation to merger

Since CMK PRODUCTS is a wholly-owned subsidiary of our company, there will be no allotment of new shares or other assets due to the Merger.

(4) Treatment of stock acquisition rights and bonds with stock acquisition rights of dissolving company

Not applicable.

3. Outline of the Companies Involved in the Merger (as of March 31, 2025)

	Surviving company in the absorption-type merger	Dissolving company in the absorption-type merger
(1) Company name	CMK Corporation	CMK PRODUCTS Corporation
(2) Location	5-1, Nishi Shinjuku 6-chome, Shinjuku-ku, Tokyo	1- 11, Tana-Shiota 1-chome, Chuo-ku, Sagamihara, Kanagawa Prefecture
(3) Name and title of representative	Yoshiaki Ishizaka Representative Director, President	Seiichi Kobayashi Representative Director, President
(4) Business description	Manufacture and sale of printed wiring boards	Manufacture and sale of printed wiring boards
(5) Capital	24,102 million yen	233 million yen
(6) Date of establishment	February 25, 1961	March 17, 1982
(7) Number of shares issued	71,256,476 shares	563,850 shares
(8) Fiscal year-end	March 31	March 31
(9) Major shareholders and shareholding ratio	The Master Trust Bank of Japan, Ltd. (trust account) 14.87% Custody Bank of Japan, Ltd. (trust account) 6.71% Mizuho Bank, Ltd. 3.62% The Foundation for Technology Promotion of Electronic Circuit Board 3.51% The Dai-ichi Life Insurance Company, Limited 2.66%	CMK Corporation 100% (As of August 28, 2025)
(10) Financial condition and business performance for the most recent fiscal year		
Fiscal year-end	March 31, 2025 (consolidated)	March 31, 2025 (non-consolidated)
Total assets	148,540 million yen	3,009 million yen
Net assets	81,428 million yen	1,915 million yen
Net assets per share	1,110.31 yen	3,502.57 yen
Net sales	95,486 million yen	2,755 million yen

Operating income	3,807 million yen	(134 million yen)
Ordinary income	5,533 million yen	(122 million yen)
Net income attributable to owners of the parent	3,789 million yen	(149 million yen)
Net income per share	53.19 yen	(274.18 yen)

Note: Yoshihisa Yamaguchi has been appointed President and Representative Director of CMK PRODUCTS as of August 1, 2025.

4. Status after the merger

There will be no changes to the Company's name, location, representative (name and title), business description, share capital, or fiscal year-end.

5. Impact on financial results

As the Merger involves a wholly owned subsidiary, it will have a negligible impact on the Company's consolidated financial results.