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October 1, 2026

Company Name: Nippon Seiki Co., Ltd.
Name of Representative: Keiichi Nagano,
Representative Director,
President & CEO
(Code No.: 7287
TSE Standard Market)
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**(Progress of Disclosure Matters) Notice Regarding Completion of Acquisition of
Shares of Toyodenso Co., Ltd. (to Make It a Subsidiary)**

Nippon Seiki Co., Ltd. (the “Company”) hereby announces that, in accordance with the matters disclosed in the “Notice Concerning Execution of Share Transfer Agreements for the Acquisition of Shares of Toyodenso Co., Ltd. (To Make Them Subsidiaries)” dated April 20, 2026, the Company completed the acquisition of all shares of Toyodenso Co., Ltd. today and made it a consolidated subsidiary.

1. Overview of the Subsidiary Subject to Change (Toyodenso Co., Ltd.)

(1)	Name	Toyodenso Co., Ltd.
(2)	Address	8F, Uchisaiwaicho Daibiru, 1-3-3 Uchisaiwaicho, Chiyoda-ku, Tokyo
(3)	Title and name of representative	Yutaka Miyahara, Representative Director, President & CEO
(4)	Description of business	Research, development, production, and sale of automobiles, motorcycles, and general-purpose products
(5)	Share capital	JPY 596 million (As of the end of March 2026)
(6)	Date of establishment	November 1, 1960
(7)	Major shareholders and ownership ratios	Nippon Seiki Co., Ltd. 100%

2. Date of Completion of the Share Acquisition

October 1, 2026

3. Future Outlook

The impact of Toyodenso becoming a subsidiary as a result of the Share Acquisition on the Company’s business performance and financial condition will be promptly disclosed once it becomes clear.

End