

November 18, 2025

Company Name: SIIX Corporation
 Name of Representative: Kazuya Hiraoka, CEO President
 (Security Code: 7613, Prime Market, Tokyo Stock Exchange)
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(Progress of Disclosure) Notice Regarding Changes in Consolidated Subsidiaries (Execution of Transfer Agreement of Entire Equity Interest Related to Liquidation of Overseas Consolidated Subsidiary) and Recognition of Extraordinary Loss

As the Company previously disclosed in “Notice Regarding Dissolution and Liquidation of Overseas Subsidiary” dated November 8, 2024, the Company has been proceeding with the liquidation process for the consolidated subsidiary in Hungary. The Company hereby announces that the transfer agreement of all equity interests in said subsidiary has now been concluded.

1. Background

The Company resolved at its Board of Directors meeting held on November 8, 2024, to dissolve and liquidate its consolidated subsidiary SIIX Hungary Kft., and announced this decision on the same date. In that regard, the transfer agreement of all equity interests in the subsidiary has now been concluded today.

2. Overview of Subsidiary

Please refer to the “Notice Regarding the Dissolution and Liquidation of an Overseas Subsidiary” dated November 8, 2024.

3. Overview of Assignees

(1)	Name	Vipulse Technology Kft.	
(2)	Location	2365 Inárcs, Szent György utca 0172/12, Hungary	
(3)	Job title and name of representative	Orhan Altinok, Managing Director	
(4)	Description of Business	Manufacturing electric wires and cables	
(5)	Share capital	500,000 Euro	
(6)	Date of establishment	April 3, 2024	
(7)	Fiscal year-end	December	
(8)	Major shareholders and ownership ratios	Orhan Altinok 100%	
(9)	Relationship between the Company and said shareholder	Capital relationship	No relevant
		Personnel relationship	No relevant
		Business relationship	No relevant
		Status as a related party	No relevant

4. Transferred Interest, Transfer Price, and Status of Interests Before and After Transfer

(1)	Interests before transfer	100%
(2)	Interest transferred	100%
(3)	Interest after transfer	0%

*The transfer price will remain undisclosed by agreement between the parties.

5. Schedules

(1)	Date of signing of the transfer agreement	November 18, 2025 (Today)
(2)	Execution date of the transfer	April 30, 2026 (Plan)

6. Future Outlook (Impact on the Company's performance and recognition of extraordinary losses)

As a result of this transfer, SIIX Hungary Kft. will be excluded from the Company's consolidated subsidiaries.

Furthermore, the impact on consolidated results for the fiscal year ending December 2025 is expected to be approximately 425 million yen, recorded as an extraordinary loss, while the impact on non-consolidated results for the same period is expected to be approximately 2,243 million yen, also recorded as an extraordinary loss.

This impact has already been factored into the consolidated earnings forecast for the fiscal year ending December 2025 disclosed in the Third Quarter Consolidated Financial Results for the Fiscal Year Ending December 2025 released on November 7, 2025. Should any revision of the earnings forecast become necessary in the future, the Company will promptly announce it.