

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



July 14, 2026

A&D HOLON Holdings Company, Limited
Yasunobu Morishima, President & CEO
(Securities code: 7745 TSE Prime Market)

Inquiries: Koji Takahashi, Director and Managing Executive Officer
Tel: +81-48-593-1590

Notice Regarding Administrative Disposition Against Our Consolidated Subsidiary

A&D Company, Limited (Head office: Toshima-ku, Tokyo; Representative Director: Yasunobu Morishima) (the "Subsidiary"), a consolidated subsidiary of A&D HOLON Holdings Company, Limited (the "Company"), underwent a hearing procedure at the Ministry of Economy, Trade and Industry on July 3, 2026, as announced in the "Regarding the Notice of Hearing by the Ministry of Economy, Trade and Industry for Our Consolidated Subsidiary" dated June 16, 2026, and subsequently received notice today from the Ministry regarding the revocation of its designation as a designated verification organization.

As a result of this administrative disposition, the Subsidiary will no longer be able to conduct verification test services for specified measuring instruments as a designated verification organization as of July 14, 2026. Regarding these services, we are proceeding with necessary measures including requests for cooperation from external organizations, and will respond appropriately to minimize the impact on our customers. This administrative disposition applies to the verification test services for specified measuring instruments conducted by the Subsidiary as a designated verification organization, and does not affect the manufacturing of products bearing conformity marks (verified products) by A&D Manufacturing Company, Limited, a group company, or the sale of such products by the Subsidiary, which will continue as before. Therefore, there is no impact on sales activities at this time.

We sincerely apologize for the considerable inconvenience and concern caused to our customers, shareholders, and other related parties because of this situation.

The Company and the Subsidiary take this administrative disposition very seriously and will ensure the implementation of necessary corrective measures, while thoroughly enforcing legal compliance and further strengthening internal controls and governance, making every effort to prevent recurrence and restore trust.

The impact of this matter on the Group's business performance is expected to be minor at this time; however, we will promptly announce any matters that require disclosure in the future.

Overview of the Subsidiary

(1) Name	A&D Company, Limited
(2) Location	3-23-14 Higashi-Ikebukuro, Toshima-ku, Tokyo 170-0013, Japan
(3) Representative	Yasunobu Morishima
(4) Business Description	Development, production, and sales of measuring and weighing equipment, medical and healthcare equipment, and semiconductor-related equipment
(5) Capital	50 million yen