

April 16, 2026

To Whom It May Concern,

Company Name: Furuya Metal Co., Ltd.  
Representative: Takahito Furuya, President  
(Code Number: 7826)  
Contact Person: Tsutomu Nishimura  
Director and General Manager of  
Corporate Division  
Phone Number: 03-5977-3377

## Notice Regarding the Financial Results of the Non-listed Parent Company, etc.

We hereby announce the financial results for the fiscal year ending December 31, 2025 (from January 1, 2025 to December 31, 2025) of TANAKA Precious Metal Technologies Co., Ltd, a non-listed parent company (other related company) of Furuya Metal Co.,Ltd., as follows.

### 1. Overview of Non-listed Parent Companies

- (1) Company: TANAKA Precious Metal Technologies Co., Ltd.  
(2) Address: 6-6 Nihonbashi Kayabacho 2-chome, Chuo-ku, Tokyo, Japan  
(3) Representative Director,  
President and Chief Executive Officer: Koichiro Tanaka  
(4) Business Description: Manufacture, sale, import and export of precious metal and various industrial precious metal products, together with the recovery and refining of precious metals  
(5) Capital: 500 million yen  
(6) Relationship with Furuya Metal Co.,Ltd.:  
① Capital Relationship: The company directly holds 4,248,000 shares of our common stock (voting rights ratio: 17.29%) as of December 31, 2025.  
② Personnel Relationship: Mr. Kazunori Ochiai, a full-time advisor of the company, is an outside director of our company.  
③ Transaction Relationship: TANAKA Precious Metal Technologies Co., Ltd. is a major supplier. The transaction conditions with the company are reasonably determined by referring to the contract conditions and market prices in transactions with other suppliers. Additionally, the implementation of transactions is carried out fairly, following internal regulations and approvals similar to other suppliers. Therefore, we believe that the influence of TANAKA Precious Metal Technologies Co., Ltd. does not harm the interests of minority shareholders.

## 2. Status of Shareholders, Major Shareholders, and Directors

### (1) Status of Shareholders as of December 31, 2025:

Category	Status of Shares							Total
	Government and Local Public Entities	Financial Institutions	Financial Instruments Business Operators	Other Corporations	Foreign Corporations, etc.	Foreign Corporations, etc. (Individuals)	Individuals, Others	
Number of shareholders	—	—	—	1	—	—	—	1
Number of Shares Held	—	—	—	500	—	—	—	500
Percentage of Shares Held (%)	—	—	—	100.0	—	—	—	100.0

### (2) Status of Major Shareholders as of December 31, 2025

Name	Address	Number of Shares Held	Percentage of Total Issued Shares (%)
TANAKA PRECIOUS METAL GROUP Co., Ltd	6-6 Nihonbashi Kayabacho 2-chome, Chuo-ku, Tokyo, Japan	500	100.0

### (3) Status of Directors as of December 31, 2025:

Title	Name	Career	Number of Shares Held
President and CEO	Koichiro Tanaka	Appointed as President in June 2014 (current)	-
Vice President and COO	Tomoyuki Tada	Appointed as Director in April 2021 (current)	-
Director and Executive Officer	Yasutaka Ihara	Appointed as Director in January 2025 (current)	-
Director and Executive Officer	Wataru Wada	Appointed as Director in January 2025 (current)	-
Auditor	Akihito Sato	Appointed as Auditor in June 2019 (current)	-
Auditor	Satoru Ochiai	Appointed as Auditor in June 2023 (current)	-
Auditor	Kazuaki Tanaka	Appointed as Auditor in June 2023 (current)	-

Note: The status of directors changed as follows effective January 1, 2026 and March 26, 2026.

Title	Name	Career	Number of Shares Held
President and CEO	Koichiro Tanaka	Appointed as President in June 2014 (current)	-
Vice President and COO	Tomoyuki Tada	Appointed as Director in April 2021 (current)	-
Director and Executive Officer	Yasutaka Ihara	Appointed as Director in January 2025 (current)	-
Director and Executive Officer	Wataru Wada	Appointed as Director in January 2025 (current)	-
Auditor	Akihito Sato	Appointed as Auditor in June 2019 (current)	-
Auditor	Kazuaki Tanaka	Appointed as Auditor in June 2023 (current)	-
Auditor	Nobutaka Aoki	Appointed as Auditor in March 2026 (new)	-
Auditor	Hiroyuki Sakamoto	Appointed as Auditor in March 2026 (new)	-

3. Financial Statements of TANAKA Precious Metal Technologies Co., Ltd.

(1) Balance Sheet as of December 31, 2025

(Unit: million yen)

Assets		Liabilities	
Item	Amount	Item	Amount
<b>Current Assets</b>	1,049,979	<b>Current Liabilities</b>	1,072,899
Cash and Deposits	19,386	Accounts Payable Trade	74,421
Accounts Receivable	109,667	Short Terms Loans Payable	115,953
Electronically Recorded Monetary Claims	2,368	Current Portion of Long Term Debt	685
Inventories	789,134	Borrowing Precious Metals	807,953
Loaned Precious Metals	100,509	Accounts Payable Other	16,722
Short-term Loans Receivable	2,016	Accrued Expenses	1,675
Prepaid Expenses	351	Accrued Income Taxes	6,154
Advances Paid	9,648	Deposit received	42,634
Consumption Taxes Receivable, etc.	13,308	Contract Liabilities	2,388
Other Receivables	3,589	Allowance for Bonuses to Employee	3,429
Others	160	Allowance for bonuses to Directors and Corporate Auditors	22
Allowance for Doubtful Accounts	△ 162	Others	856
<b>Fixed Assets</b>	149,297	<b>Long-Term Liabilities</b>	6,687
<b>Tangible Fixed Assets</b>	15,924	Long-term debt	5,415
Buildings	2,355	Long-term deposits received	994
Structures	276	Long-term accounts payable	45
Machinery and Equipment	9,331	Allowance for Directors' Retirement Benefit	176
Vehicles and Transport Equipment	29	Asset Retirement Obligations	51
Tools, Furniture, and Fixtures	2,398	Lease Obligations	4
Construction in Progress	1,527	<b>Total Liabilities</b>	1,079,587
Lease Assets	6	<b>Net Assets</b>	
<b>Intangible Fixed Assets</b>	2,033	<b>Shareholders' Equity</b>	117,606
Trademarks	1	Capital Stock	500
Telephone Rights	13	Capital Surplus	21,372
Software	749	Other Capital Surplus	21,372
Software in Progress	1,269	Retained Earnings	95,734
<b>Investments and Other Assets</b>	131,339	Legal Reserves	125
Investment Securities	5,561	Other Retained Earnings	95,609
Stocks of Affiliated Companies	95,854	Other Reserve	3,730
Investments in Affiliated Companies	7,156	Retained Earnings Carried Forward	91,879
Long-term Loans Receivable	3,393	<b>Valuation and Translation Adjustments</b>	2,082
Prepaid Pension Costs	10,880	Unrealized gains on available-for-sale securities	2,082
Deferred Tax Assets	8,295	<b>Total Net Assets</b>	119,689
Others	197	<b>Total Liabilities and Net Assets</b>	1,199,276
<b>Total Assets</b>	1,199,276		

Note: Amounts are rounded down to the nearest million yen.

## (2) Income Statement for the period from January 1, 2025 to December 31, 2025

(Unit: million yen)

item	amount	
Net Sales		419,177
Cost of Sales		381,195
Gross Profit		37,981
Selling, General and Administrative Expenses		28,750
Operating Income		9,230
Non-operating Income		
Interest and Dividend Income	5,556	
Foreign Exchange Gains	4,358	
Commission Income	84	
Rental Income of Precious Metals	3,691	
Others	1,188	14,879
Non-operating Expenses		
Interest Expenses	2,094	
Others	353	2,447
Ordinary Income		21,662
Extraordinary Income		
Gain on Sale of Investment Securities	9,074	
Other Extraordinary Income	38	9,113
Extraordinary Losses		
Loss on Disposal of Fixed Assets	40	
Loss on Impairment of Securities	84	
Loss on Impairment of Fixed Assets	1,214	1,338
Income before Income Taxes		29,437
Corporate Taxes, Inhabitants Taxes, and Enterprise Taxes	8,839	
Adjustment for Corporate Taxes, etc.	△3,260	5,579
Net Income		23,858

Note: Amounts are rounded down to the nearest million yen.

## (3) Statement of Changes in Shareholders' Equity for the period from January 1, 2025 to December 31, 2025

(Unit: million yen)

	Shareholder's Equity			
	Capital Stock	Capital Surplus	Retained Earnings	
		Other Capital Surplus	Legal Reserve	Other Retained Earnings General Reserve
Balance at Beginning of Period	500	21,372	125	3,730
Changes during Period				
Dividends of Surplus	—	—	—	—
Net Income	—	—	—	—
Net Changes of items other than shareholders' equity	—	—	—	—
Total Changes during Period	—	—	—	—
Balance at End of Period	500	21,372	125	3,730

	Shareholder's Equity		Valuation and Translation Adjustments	Net Total Assets
	Retained Earnings	Total Shareholders' Equity	Valuation Difference on Available-for-sale Securities	
	Other Retained Earnings Retained Earnings Carried Forward			
Balance at Beginning of Period	73,831	99,558	1,158	100,717
Changes during Period				
Dividends of Surplus	△5,810	△5,810	—	△5,810
Net Income	23,858	23,858	—	23,858
Net Changes of items other than shareholders' equity	—	—	924	924
Total Changes during Period	18,048	18,048	924	18,972
Balance at End of Period	91,879	117,606	2,082	119,689

Note: Amounts are rounded down to the nearest million yen