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November 13, 2025

To whom it may concern

Company Name:	YAMAZEN CORPORATION
Representative:	Koji KISHIDA President and CEO (Code No. 8051; The Prime Market of Tokyo Stock Exchange)
Inquiries:	Masamichi YAMAZOE Director and CFO (TEL: +81-6-6534-3003)

Notice of Basic Agreement to Acquire Shares of AtoG1 Co., Ltd., the de facto parent of CK Mac Global Sdn. Bhd. (Malaysia), to Make It a Subsidiary.

We hereby announce that on November 13, 2025, pursuant to Article 370 of the Companies Act and Article 25 of the Company's Articles of Incorporation, a written resolution, deemed to be a resolution of the Board of Directors, was adopted, resolving to enter into a basic agreement to acquire all shares of AtoG1 Co., Ltd., all of which are held by AtoG Fund I Investment Limited Partnership, and to make the company a wholly owned subsidiary.

The impact of this matter on our consolidated financial results for the fiscal year ending March 31, 2026 is minimal.

For further details, please refer to the Japanese-language documents. An English version will be issued later.

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