



March 30, 2026

RYODEN CORPORATION

(Code: No. 8084, TSE Prime Market)

President & CEO Katsuyuki Tomizawa,

Contact: Kouzaburo Okamura, General Manager, General Affairs Dept

(Tel: +81-3-5396-6111)

## **Notice regarding dissolution and liquidation of consolidated subsidiary**

RYODEN CORPORATION (Head office: Chiyoda-ku Tokyo; President and CEO: Katsuyuki Tomizawa; hereinafter referred to as "the Company") has decided to dissolve and liquidate Ryosho Korea Co., Ltd detailed as below.

### **1. Reasons for Liquidation**

Ryosho Korea Co., Ltd. was established in 2012 with the aim of expanding its business in East Asia. However, in light of its performance and business environment in recent years, we have decided to dissolve and liquidate the company in order to optimize our group's management resources.

### **2. Overview of the Consolidated Subsidiary**

- (1) Company name: Ryosho Korea Co., Ltd.
- (2) Location: Gangseo-gu, Seoul, Republic of Korea
- (3) Representative: President and CEO Seiji Maeda
- (4) Established: August 2012
- (5) Capital: 2,100 million won
- (6) Business Description: Sales of electronic products
- (7) Major shareholder and shareholding ratio: RYODEN CORPORATION 100%

### **3. Date of dissolution**

The planned date is November 2026.

### **4. Future outlook**

The impact of this matter on our consolidated financial results for this fiscal year is currently minor. We will promptly announce any matters requiring disclosure in the future.