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Notice Concerning the Conclusion of a Basic Agreement on the Acquisition of a Semiconductor-Related Business in Korea

TACHIBANA ELETECH CO., LTD. (the “Company”) hereby announces that it has today concluded a basic agreement with Koshida Corporation (the “Counterparty”) toward the commencement of discussions on the acquisition of a part of the business operated by the Counterparty’s affiliated company in Korea, as described below.

1. Overview of the Transaction

Through Tachibana Overseas Holdings Limited, its Hong Kong-based local subsidiary that oversees the overseas subsidiaries of the Company’s group, the Company has concluded a basic agreement for the purpose of acquiring the business related to Renesas Electronics semiconductor devices operated by KOSHIDA KOREA CORPORATION, the Counterparty’s Korean subsidiary. Whether the business succession will be realized, as well as the specific scheme, schedule, and other details in the event that it is implemented, will be determined based on future discussions.

The Company has determined that this transaction will contribute to strengthening its business foundation overseas and expanding its business domains, as part of the global expansion set forth in “GIC30,” the medium/long-term management plan of the Company’s group.

In addition, by succeeding to the foundation of the Counterparty’s target business and utilizing the resources of the Company’s group, further growth of the target business can be expected.

2. Future Schedule

After concluding this basic agreement, the Company and the Counterparty will aim to execute a definitive agreement and complete the transaction upon completion of the necessary investigation and examination.

As of today, discussions have only just begun. Accordingly, should any matters arise that should be disclosed in accordance with future developments, including the impact on the Company's business performance, the Company will disclose them promptly.

Furthermore, in the event that discussions on this matter proceed and lead to a conclusion, the Company plans to disclose the details thereof separately.