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February 6, 2026

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)
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	Director and CFO
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Notice of Final Agreement to Acquire Shares of AtoG1 Co., Ltd., the Parent Company of CK Mac Global Sdn. Bhd. (Malaysia), to Make It a Subsidiary

As disclosed in the “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” dated November 13, 2025, YAMAZEN CORPORATION (the “Company”) has been engaged in discussions regarding the acquisition of shares of AtoG1 Co., Ltd. (“AtoG1”). On February 6, 2026, the Company hereby announces that, pursuant to the provisions of Article 370 of the Companies Act and Article 25 of the Company’s Articles of Incorporation, in a written resolution deemed to have been approved by the Board of Directors, the Company has finalized the agreement to acquire all shares issued by AtoG1, which is wholly owned by AtoG Fund I Investment Limited Partnership (“AtoG”), to make AtoG1 a wholly-owned subsidiary (the “Transaction”).

1. Rationale for Subsidiary Acquisition

AtoG1 is a corporation that holds all the shares issued by CK Mac Global Sdn. Bhd. (“CK Mac”).

CK Mac is a leading machinery trading company in Malaysia with over 40 years of business history, characterized by strong community roots in its operations. The Transaction will help drive the further growth of the Company’s overseas Production Equipment Business, which forms a part of the PROACTIVE YAMAZEN 2027 medium-term management plan launched in April 2025. In order to “expand the geographic area of target markets,” “respond to the diversification of markets and business categories,” and “strengthen relationships with suppliers (partners),” the Transaction will further support business development, drawing on 60 years of experience and achievements as a “global technology trading company.”

(About CK Mac)

In October 2024, CK Mac, working with AtoG1, established by AtoG, consolidated (transferred) the businesses previously operated separately by eight companies into a single entity. The eight companies were: CK Mac Automation PLT (a limited liability partnership), CK Mac Ipoh Sdn Bhd, CK Mac JB Sdn Bhd, CK Mac Sdn Bhd, CK Mac Melaka Sdn Bhd, CK Mac Penang Sdn Bhd, CK Mac Services Sdn Bhd, and CK Mac Singapore Pte Ltd (collectively, the “Former CK Mac Group”).

The Former CK Mac Group operates four locations in Malaysia and provides domestic manufacturers in sectors such as semiconductors, automobiles, and aerospace with a range of services, including the sale of machine tools from Japanese and overseas manufacturers, as well as engineering services.

2. Overview of the Company Whose Shares Are to Be Acquired

(1) The company whose shares are to be acquired

(i) Name	AtoG1 Co., Ltd.		
(ii) Location	1-8-2 Marunouchi, Chiyoda-ku, Tokyo, Japan		
(iii) Job title and name of representative	Shinsuke GOTO		
(iv) Description of business	Holding, management, trading, investment, and handling of securities		
(v) Share capital	100 million yen		
(vi) Date of establishment	March 7, 2024		
(vii) Major shareholders and shareholding ratio	AtoG Fund I Investment Limited Partnership 100%		
(viii) Relationship between the Company and said company	Capital relationship	Not applicable	
	Personnel relationship	Not applicable	
	Business relationship	Not applicable	
(ix) Operating results and financial position of said company over the past three years			
As of / Fiscal year ended	January 2025		
Net assets	7 million yen		
Total assets	16 million yen		
Net assets per share	96 yen		
Net sales	7 million yen		
Operating profit	(6 million) yen		
Ordinary profit	(10 million) yen		
Profit	(10 million) yen		
Profit per share	(137) yen		

(2) The company that is wholly owned by the company whose shares are to be acquired

(i) Name	CK Mac Global Sdn. Bhd.		
(ii) Location	No. 8, Jalan TPK 2/4, Taman Perindustrian Kinrara, 47100 Puchong, Selangor, Malaysia.		
(iii) Job title and name of representative	Lee Chee Keong, Managing Director		
(iv) Description of business	Sales of machine tools and other related services		
(v) Share capital	20 million Malaysian Ringgit		
(vi) Date of establishment	August 2024 (founded in 1982)		
(vii) Major shareholders and shareholding ratio	AtoG1 Co., Ltd. 100%		
(viii) Relationship between the Company and said company	Capital relationship	Not applicable	
	Personnel relationship	Not applicable	
	Business relationship	Not applicable	
(ix) Operating results and financial position of said company over the past three years			
As of / Fiscal year ended	August 2023	August 2024	December 2024
Net assets	1,792 million yen	1,988 million yen	250 million yen
Total assets	3,027 million yen	3,564 million yen	1,334 million yen
Net sales	3,924 million yen	2,863 million yen	345 million yen
Profit before tax	389 million yen	333 million yen	(20 million) yen
	Figures for the fiscal years ended August 2023 and August 2024 are based on the pro forma consolidated financial statements of the Former CK Mac Group. Actual figures for the fiscal year ended December 2024 cover the period from October 2024 to December 2024. Exchange rate: MYR 1 = 36 yen		

3. Overview of the Counterparty to the Acquisition of Shares

(1) Counterparty to the Acquisition of Shares

(i) Name	AtoG Fund I Investment Limited Partnership	
(ii) Location	1-8-2 Marunouchi, Chiyoda-ku, Tokyo, Japan	
(iii) Purpose of formation	Investment in SMEs in ASEAN countries, such as Singapore, Malaysia, Vietnam, Thailand, and Indonesia	
(iv) Date of formation	September 20, 2024	
(v) Total investment amount	The information is not disclosed in accordance with the partnership's policy.	
(vi) Investors, investment ratio, and overview of investors	Investors in the partnership include financial institutions and other entities in Japan. However, specific names and investment ratios are not disclosed in accordance with the partnership's policy.	
(vii) Overview of operating partners	Name	AtoG Capital Co., Ltd.
	Location	1-8-2 Marunouchi, Chiyoda-ku, Tokyo, Japan
	Job title and name of representative	Masahiko OTSUKI
	Description of business	Handling and management of assets of the Investment Business Association
	Share capital	50 million yen
(viii) Overview of Japanese agent	Not applicable	
(ix) Relationship between the Company and said fund	Relationship between the Company and said fund	Not applicable
	Relationship between the Company and operating partners	Not applicable
	Relationship between the Company and Japanese agent	Not applicable

(2) The operating partners of the counterparty to the share acquisition

(i) Name	AtoG Capital Co., Ltd.	
(ii) Location	1-8-2 Marunouchi, Chiyoda-ku, Tokyo, Japan	
(iii) Job title and name of representative	Masahiko OTSUKI, Representative Director	
(iv) Description of business	Handling and management of assets of the Investment Business Association	
(v) Share capital	50 million yen	
(vi) Date of establishment	December 7, 2023	
(vii) Major shareholders and shareholding ratio	Nihon M&A Center Holdings Inc. 100%	
(viii) Relationship between the Company and said company	Capital relationship	Not applicable
	Personnel relationship	Not applicable
	Business relationship	Not applicable

4. Number of shares to be acquired and shareholding before and after acquisition (planned)

(1) Number of shares held before the change	0 shares (Number of voting rights: 0 units) (Ratio of voting rights held: 0.00%)
(2) Number of shares to be acquired	72,981 shares (Number of voting rights: 72,981 units)
(3) Number of shares held after the change	72,981 shares (Number of voting rights: 72,981 units) (Ratio of voting rights held: 100.00%)

(Note) The acquisition price (planned) will not be disclosed due to confidentiality obligations between the parties concerned.

5. Future Schedule

(1) Date deemed to be the date of the Board of Directors' resolution	February 6, 2026
(2) Date of conclusion of the share transfer agreement	February 6, 2026
(3) Date of commencement of share transfer	February 19, 2026 (planned)

(Note) The effectiveness of the Transaction is subject to the completion of necessary approvals and other procedures required by applicable laws and regulations. The schedule outlined above may change due to delays in these processes or for other reasons.

6. Future Outlook

With regard to the impact of this matter on the Company's consolidated financial results for the fiscal year ending March 2026, the Company recognizes that the impact on the Company and its consolidated financial results is insignificant.