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November 12, 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 Concerning Establishment of Overseas Subsidiary (Sub-Subsidiary)

YAMAZEN CORPORATION (the “Company”) hereby announces that, at a meeting of its Board of Directors held on November 12, 2025, it was resolved that Plustech Inc., a consolidated subsidiary of the Company, will establish a subsidiary (sub-subsidiary) of Plustech in the Federal Republic of Germany.

1. Purpose of establishing a new company

The Company launched its three-year medium-term management plan this fiscal year, and one of its strategic points is to accelerate global expansion. The key initiatives for overseas business are "localization of management," "geographic expansion of target markets," "diversification of markets and business types," and "strengthening of relationships with suppliers (partners)." We have decided to establish a new company in Germany to accelerate these key initiatives, and to strengthen our business in Europe.

2. Overview of the new company

(1)	Name	Plustech GmbH (tentative name)
(2)	Address	Stuttgart, Germany
(3)	Name of representative	Akira KATO
(4)	Business details	Sales and service of injection molding machines throughout Europe
(5)	Share capital	€500,000
(6)	Date of Establishment	Scheduled for April 2026
(7)	Major shareholders and shareholding ratio	Plustech Inc. 100%
(8)	Relationship between the Company and said company	Capital relationship
		The said company will be established with 100% capital investment by Plustech Inc., a US subsidiary of the Company, 51% owned by the Company, and 49% owned by Sodick Co., Ltd.
		Personal relationship
		The Company's employees will concurrently serve as directors of the new company.
		Business relationship
		As this is a newly established company, there are no applicable items.

3. Overview of the subsidiary which establishes a new company

(1)	Name	Plustech Inc.
(2)	Address	Illinois, United States
(3)	Name of representative	James Everett Hansen II
(4)	Business details	Sales and service of injection molding machines in North America
(5)	Share capital	US\$800,000
(6)	Date of Establishment	August 2004
(7)	Major shareholders and shareholding ratio	The Company 51%, Sodick Co., Ltd. 49%

4. Impact on future performance

The establishment of the said subsidiary (sub-subsidiary) will not impact the consolidated business results for the fiscal year ending March 2026. However, we will promptly disclose any information that is deemed to affect future performance.