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April 18, 2025

To whom it may concern:

Company name	Ahresty Corporation
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Securities code	5852 Prime Market, Tokyo Stock Exchange
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### **Notice Regarding Change (Transfer of Equity Interests) in a Consolidated Subsidiary (Sub-subsidiary)**

Ahresty Corporation (the “Company”) hereby announces that Ahresty Die Mold Hamamatsu Corporation, a consolidated subsidiary (specified subsidiary) of the Company, resolved at its Board of Directors’ Meeting held today to transfer all its equity interests in Ahresty Precision Die Mold (Guangzhou) Co., Ltd., a sub-subsidiary (specified subsidiary) of the Company, to Guangzhou Jinzhang Plastic Products Co., Ltd.

As a result of this transfer, Ahresty Precision Die Mold (Guangzhou) Co., Ltd. will be excluded from the scope of the Company’s consolidated subsidiaries.

#### 1. Reasons for the Transfer of Equity Interests

Ahresty Precision Die Mold (Guangzhou) Co., Ltd., a consolidated subsidiary of the Company, was established in 2005 to manufacture molds for die-cast products in China as part of the Company Group. However, due to the intensifying competition between Japanese automobile manufacturers, the Company’s major customers, and Chinese electric vehicle (EV) manufacturers in recent years, orders received by the Group’s Guangzhou Plant and Hefei Plant, which are the main recipients of the molds produced, have declined significantly.

In light of such rapid changes in the business environment, and in view of the difficulty in securing stable earnings over the medium to long term, it has been determined that a restructuring of the business portfolio is inevitable. Accordingly, a resolution was passed to transfer the equity interests in order to strategically reallocate resources to global growth markets.

## 2. Overview of the Subsidiary (Sub-subsidiary) Subject to the Transfer

(1)	Name	Ahresty Precision Die Mold (Guangzhou) Co., Ltd.		
(2)	Location	Guangzhou, Guangdong, China		
(3)	Representative	Mamoru Kageyama		
(4)	Business	Manufacture of precision dies and molds		
(5)	Date of establishment	March 2005		
(6)	Capital	JPY 1.03 billion [RMB 76,535 thousand]		
(7)	Equity holders and ownership ratios	Ahresty Die Mold Hamamatsu Corporation (a consolidated subsidiary of the Company): 100%		
(8)	Relationship between the listed company and the subject company	Capital relationship	The Company's consolidated subsidiary holds 100% of equity interests.	
		Personnel relationship	Not applicable.	
		Business relationship	Purchase of precision die-casting molds and related products from the subject company.	
(9)	Financial results and financial position of the subject company for the past three fiscal years			
	Fiscal year	Fiscal year ended December 31, 2021	Fiscal year ended December 31, 2022	Fiscal year ended December 31, 2023
	Net assets	RMB 122,393 thousand [JPY 2,116 million]	115,450 thousand [JPY 2,196 million]	102,757 thousand [JPY 2,049 million]
	Total assets	RMB 136,026 thousand [JPY 2,458 million]	129,508 thousand [JPY 2,463 million]	110,927 thousand [JPY 2,212 million]
	Net assets per share	-	-	-
	Net sales	RMB 73,705 thousand [JPY 1,255 million]	54,935 thousand [JPY 1,065 million]	40,388 thousand [JPY 800 million]
	Operating profit (loss)	RMB (3,471) thousand [JPY (59) million]	(9,543) thousand [JPY (185) million]	(7,196) thousand [JPY (143) million]
	Profit (loss)	RMB (1,637) thousand [JPY (28) million]	(6,943) thousand [JPY (135) million]	(12,692) thousand [JPY (251) million]
	Basic earnings per share	-	-	-

(Note) As the subject company has not issued shares, figures are not stated for net assets per share and basic earnings per share.

### 3. Overview of the Counterparty to the Transfer

(1)	Name	Guangzhou Jinzhang Plastic Products Co., Ltd.	
(2)	Location	Guangzhou, Guangdong, China	
(3)	Representative	Qizhang Kuang	
(4)	Business	Manufacture and wholesale of plastic components and related products	
(5)	Date of establishment	January 2003	
(6)	Capital	RMB 28,800 thousand	
(7)	Equity holders and ownership ratios	Qizhang Kuang: 68%, Guangzhou Junyi Industrial Co., Ltd.: 32%	
(8)	Relationship between the listed company and the subject company	Capital relationship	Not applicable.
		Personnel relationship	Not applicable.
		Business relationship	Not applicable.

### 4. Overview of the Transfer of Equity Interests

(1)	Percentage of equity interest before the transfer	100%
(2)	Percentage of equity interest to be transferred	100%
(3)	Transfer price	Although the transfer price is not disclosed pursuant to a non-disclosure agreement with the counterparty to the transfer, it has been determined through a fair process.
(4)	Percentage of equity interest after the transfer	0%

### 5. Schedule of the Transfer of Equity Interests

(1)	Date of resolution at the Board of Directors' Meeting	April 18, 2025
(2)	Date of execution of the Transfer Agreement	April 18, 2025
(3)	Date of transfer of equity interests	July 6, 2025 (Planned)

### 6. Future Outlook

The transfer of equity interests is expected to be completed in July 2025. As the gain on the transfer (approximately JPY 0.8 billion) will be recognized in the second quarter of the fiscal year ending March 31, 2026, there will be no impact on the consolidated results forecast for the fiscal year ended March 31, 2025.

End