



July 16, 2025

To whom it may concern

Company Name: TOA Corporation
Name of representative: Taniguchi Masahiro, President, CEO
(Securities code: 6809; TSE Prime Market)
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Notice Regarding Fund Outflow Incident at Our U.S. Subsidiary

We have recently discovered an incident at our U.S. subsidiary where funds were improperly transferred based on fraudulent instructions from a malicious third party.

Upon discovering the fund outflow, our company and the U.S. subsidiary conducted an internal investigation and confirmed that the instructions were false. We determined that there is a high likelihood that criminal activity was involved and reported the incident to the relevant law enforcement authorities. We are fully cooperating with the investigation and making every effort to secure and recover the funds. Additionally, we have reinforced internal awareness and will continue to take measures to prevent a recurrence.

1. Overview of the Incident

- (1) Amount of Loss: approximately 600,000 U.S. dollars (approximately 90,000,000 yen) (as of July 16, 2025)
- (2) Date of Incident: July 8, 2025 U.S. time

2. Impact on Performance

While the final damage amount, including measures for the preservation and recovery of funds, is currently under investigation, we will promptly disclose any impact on performance once it is determined.

Due to the need to maintain confidentiality in connection with the ongoing investigation, we kindly request your understanding and cooperation in refraining from disclosing further details at this time.

We sincerely apologize for any inconvenience and concern caused to our shareholders and all other stakeholders.

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