

August 6, 2025

To whom it may concern,

Company Name: NOHMI BOSAI LTD.

Representative: Masahiro Hasegawa, President and Representative Director
(Securities code: 6744, Tokyo Stock Exchange Prime Market)

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Notice Concerning Acquisition of Shares in Meisei Electric Co., Ltd. (Conversion to a Subsidiary)

NOHMI BOSAI LTD. (the "Company") has announced today that it has entered into a share transfer agreement with IHI Corporation for the acquisition of all shares in its subsidiary, Meisei Electric Co., Ltd., as described below.

1. Reason for the acquisition of shares

The Company, founded by Teruichi Nohmi after witnessing the devastation caused by the Great Kanto Earthquake, has over a century of history as a comprehensive disaster prevention enterprise that ensures safety and security in society through fire prevention and disaster prevention equipment, including fire alarm and fire extinguishing systems, under the company creed of "As a pioneer in the disaster prevention business, we are committed to the mission and contribute to the safety of society." Since fiscal 2022, the Company has pursued dynamic growth and developed "Nohmi Bosai Group Medium- to Long-Term Vision 2028" (the "Medium- to Long-Term Vision"). A key component of this plan is an active engagement in mergers and acquisitions. As the Basic Business Strategy Orientation and Ideal State within the Medium- to Long-Term Vision, the Company is committed to "expanding business coverage to all kinds of disasters as a comprehensive disaster prevention enterprise." In response to the increasingly severe and frequent natural disasters, the Company is broadening its scope beyond fire protection to explore new domains in disaster prevention, while adapting to the rapidly changing external environment. From the perspective of sustainability management, the Company has identified "offering solutions for protecting life and property from all kinds of disasters" as one of the key social issues—materiality—that the Company should embrace.

Under these circumstances, NOHMI BOSAI Group (the "Group") is pleased to welcome Meisei Electric Co., Ltd. ("Meisei") as a new partner and seeks to advance to a new stage of growth. Ever since its establishment in 1938, Meisei has always played a central role in diverse fields of observation, such as Meteorology, Disaster Prevention, and Space Related, with its core technologies in sensing and communication to provide a safe and secure life in society. The Group focuses primarily on indoor disaster prevention, specializing in fire protection and disaster prevention equipment. In contrast, Meisei's business domain, which includes meteorological disaster prevention and space defense, operates in the realm of outdoor disaster prevention, offering measuring instruments such as weather observation systems and seismometers, as well as satellite-mounted observation

instruments. In particular, Meisei's earthquake motion observation technology is vital for earthquake disaster prevention, aligning with the Company's origins, and we believe that there is significant potential for synergy between this technology and our fire protection and disaster prevention systems.

With this acquisition of shares, the Group has progressed to the next stage of growth. This move establishes a foundation for developing disaster prevention solutions on an unprecedented scale, effectively connecting "indoor and outdoor environments," "observation and control," and "ground and space." By integrating advanced technologies cultivated in various fields, we aim to tackle the domains that have yet to be solved by any other company and achieve sustainable corporate value enhancement as a truly comprehensive disaster prevention corporate group.

2. Outline of the subsidiary subject to change

(1)	Name	Meisei Electric Co., Ltd.		
(2)	Location	2223, Naganuma-machi, Isesaki-shi, Gunma Prefecture		
(3)	Title and name of representative	Masanobu Natsuake, President and Representative Director		
(4)	Description of business	Manufacture and sale of equipment and provision of services related to meteorological disaster prevention and space defense		
(5)	Share capital	450 million yen		
(6)	Date of establishment	February 20, 1938		
(7)	Number of employees	322 (as of the end of March 2025)		
(8)	Major shareholders and ownership ratio	IHI Corporation 100%		
(9)	Relationship between the Company and the said company	Capital relationship	Not applicable.	
		Personnel relationship	Not applicable.	
		Business relationship	Not applicable.	
(10)	Operating results and financial condition of the company concerned over the past three years			
	Accounting period	Fiscal year ended March 2023	Fiscal year ended March 2024	Fiscal year ended March 2025
	Net assets	6,644 million yen	6,586 million yen	6,747 million yen
	Total assets	12,076 million yen	11,842 million yen	12,001 million yen
	Net assets per share	500.65 yen	496.30 yen	508.41 yen
	Net sales	9,279 million yen	8,354 million yen	7,990 million yen
	Net income attributable to owners of parent	487 million yen	451 million yen	431 million yen
	Net income per share	36.71 yen	33.98 yen	32.51 yen

3. Outline of the counterparty of the share acquisition

(1) Name	IHI Corporation	
(2) Location	1-1, Toyosu 3-chome, Koto-ku, Tokyo	
(3) Title and name of representative	Hiroshi Ide, Representative Director and President	
(4) Description of business	Manufacture and sale of equipment and provision of services related to: Resources, Energy and Environment; Social Infrastructure; Industrial Systems and General-purpose Machinery; and Aero Engine, Space and Defense	
(5) Share capital	107,165 million yen	
(6) Date of establishment	January 17, 1889	
(7) Total equity	508,660 million yen (consolidated, end of March 2025)	
(8) Total assets	2,240,392 million yen (consolidated, end of March 2025)	
(9) Major shareholders and ownership ratio (End of March 2025)	The Master Trust Bank of Japan, Ltd. (Holder in Trust)	16.16%
	Custody Bank of Japan, Ltd. (Holder in Trust)	5.41%
	STATE STREET BANK AND TRUST COMPANY 505001 (standing proxy: Mizuho Bank, Ltd., Settlement & Clearing Services Division)	2.86%
	Custody Bank of Japan, Ltd. as trustee for Mizuho Bank Retirement Benefit Trust Account re-entrusted by Mizuho Trust and Banking Co., Ltd.	2.11%
	BNYMAS AGT/CLTS NON TREATY JASDEC (Standing proxy: MUFG Bank, Ltd.)	2.02%
(10) Relationship between the Company and the said company	Capital relationship	Not applicable.
	Personnel relationship	Not applicable.
	Business relationship	The Company is involved in transactions such as the installation of fire protection system.
	Related party relationship	Not applicable.

4. Number of shares acquired, acquisition cost, and shareholding before and after acquisition

(1) Number of shares held before transfer	0 shares (Ratio of voting rights held: 0.0%)
(2) Number of shares acquired	13,271,400 shares
(3) Acquisition costs	At the request of the counterparty, the acquisition cost will remain undisclosed. However, the price was determined based on the results of due diligence by outside experts and other factors, and is considered fair and reasonable.
(4) Number of shares held after the change	13,271,400 shares (Ratio of voting rights held: 100.0%)

5. Schedule

(1)	Date of the resolution	August 6, 2025
(2)	Date of the contract	August 6, 2025
(3)	Date of share transfer	February 2, 2026 (scheduled)

6. Future outlook

Since the share transfer is scheduled to be executed on February 2, 2026, the Company does not anticipate that this matter will significantly affect our consolidated business results for the fiscal year ending March 31, 2026. However, the Company will promptly disclose any relevant issues that may arise in the future.

(Reference) Consolidated earnings forecast for the fiscal year under review (announced on May 9, 2025) and consolidated results for the previous fiscal year

	Net sales	Operating income	Ordinary income	Net income attributable to owners of parent	Net income per share
Consolidated forecasts for the current fiscal year (Fiscal year ending March 31, 2026)	Millions of yen 140,600	Millions of yen 16,500	Millions of yen 16,900	Millions of yen 11,600	Yen 196.34
Consolidated results for the previous fiscal year (Fiscal year ended March 31, 2025)	133,696	15,677	16,217	11,098	187.86

End