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August 29, 2025

Company name: Toyoda Gosei Co., Ltd.
Name of representative: Katsumi Saito, President
(Securities code No. 7282; Tokyo Prime Market and Nagoya Premier Market)
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Notice Regarding Dissolution of the Subsidiary

Toyoda Gosei Co., Ltd. (the “Company”) decided today that it will dissolve its subsidiary in China, Toyoda Gosei Star Light (Tianjin) Auto Parts Co., Ltd. (TGSL).

1. Overview of the Subsidiary to be Dissolved

(1)	Name	Toyoda Gosei Star Light (Tianjin) Auto Parts Co., Ltd.		
(2)	Location	No.6 Tianhe Road, Zhongbei Town, Xiqing District Tianjing, 300112, China		
(3)	Job title and name of representative	Junya Furuta, President		
(4)	Description of business	Manufacture and sale of automotive parts (weatherstrips)		
(5)	Share capital	US \$34.5 million		
(6)	Date of establishment	January 1994 (the Company’s equity participation: November 2000)		
(7)	Major shareholders and ownership ratios	Toyoda Gosei Co., Ltd.: 100%		
(8)	Relationship between the Company and said company	Capital relationship	Toyoda Gosei Co., Ltd.: 100%	
		Personnel relationship	The Company’s employees are dispatched to said company as directors.	
		Business relationship	Exists	
(9)	Financial position and operating results of said company for the last three years			
	As of / Fiscal year ended	March 31, 2023	March 31, 2024	March 31, 2025
	Net assets	(3,643) million yen	(4,611) million yen	(894) million yen
	Total assets	2,965 million yen	2,060 million yen	2,565 million yen
	Net sales	6,573 million yen	6,003 million yen	5,905 million yen
	Operating profit	(5,366) million yen	(583) million yen	(256) million yen
	Profit	(5,658) million yen	(680) million yen	(287) million yen

2. Reason for the Dissolution

Amid the upheaval in the automotive industry, the Company is reorganizing its global operations as a part of its commitment to sustainable growth in the future. In China, against the backdrop of changes in the business environment, such as production decrease of Japanese car manufacturers, the Company has determined that TGSL will not be able to grow the business. Therefore, it will dissolve TGSL to improve management efficiency.

3. Future Schedule

Liquidation is scheduled to be completed by the end of 2026.

4. Loss Arising from the Dissolution and Future Outlook

Impairments of non-current assets held by TGSL have already been recorded in the previous fiscal year, and the impact on consolidated and non-consolidated results for the fiscal year ending March 31, 2026 is expected to be minimal.

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