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Press Release

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 (Code: 5901, Prime Market of Tokyo Stock Exchange)

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**Establishment of a Subsidiary**

The Board of Directors of Toyo Seikan Group Holdings, Ltd. (the “Company”) resolved today to establish a subsidiary, as described below.

**1. Reason for the establishment**

The Company will establish a subsidiary in China to streamline sales functions for spare parts in Asia managed by Stolle Machinery Company, LLC (“Stolle Machinery”), a consolidated subsidiary of the Company, engaged in the engineering business. The establishment aims to streamline the engineering business by restructuring the spare parts sales operations of Stolle Machinery’s Asian subsidiaries: Stolle Asia Pacific Co., Ltd, Stolle Machinery (Shanghai) Co., Ltd., and Stolle Machinery (Guangdong) Co., Ltd.

**2. Profile of the subsidiary to be established**

(1)	Name	Guangzhou Nansha Stolle Machinery Co., Ltd.	
(2)	Location	Guangzhou, Guangdong, China	
(3)	Name and title of representative	Michael Larson, General Manager and Director	
(4)	Main business	Selling parts of can and can-end making machines	
(5)	Capital	3 million Chinese yuan (Approx. 61.5 million yen)*	
(6)	Date of establishment	September 2025 (expected)	
(7)	Major shareholders and ownership ratios	- Stolle Machinery (Guangdong) Co., Ltd.: 100%	
(8)	Relationship with the Company	Capital	The Company indirectly owns 100% of Guangzhou Nansha Stolle Machinery Co., Ltd.
		Personnel	One director of Stolle Machinery concurrently serves as director of Guangzhou Nansha Stolle Machinery Co., Ltd.
		Business	None

\* The Japanese yen amount is converted at an exchange rate of 20.5 yen to 1 Chinese yuan.

3. Future outlook

This restructuring will have no significant impact on our consolidated financial results. If we determine that it has a material impact on our future performance, we will promptly disclose such information.

[Reference]

Consolidated earnings forecast for fiscal 2025 (announced on May 14, 2025) and results for fiscal 2024

	(in millions of yen)			
	Net sales	Operating income	Ordinary income	Profit attributable to owners of parent
FY2025 (E) (March 2026)	960,000	45,000	48,000	46,000
FY2024 (March 2025)	922,516	34,204	37,566	22,394

[Reference] Overview of the sales functions restructuring

