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September 2 2025

Company name: Uchida Yoko Co., Ltd.
Listing: Tokyo Stock Exchange
Securities code: 8057
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Notice of Status of Reduction of Cross Shareholdings

The Company shall hold cross-shareholdings when they are judged to contribute to the medium - to long-term enhancement of the Group's corporate value from the perspective of building stable and long-term business relationships with business partners, facilitating and strengthening business alliances and collaborative business development, etc. If the Company determines that the purpose of holding such shares is not fully satisfied, the Company will strive to reduce the number of shares held. With regard to individual cross-shareholdings, the Company specifically scrutinizes their consistency with the purpose of ownership, and every year the Board of Directors verifies their ownership by comprehensively evaluating the impact of the investee company's management policies on the Company's business, the status of transactions, the stock price, the book-value dividend ratio, and other factors.

Based on the above policy, the Company's Board of Directors discussed the fact that the ratio of cross-shareholdings to consolidated net assets reached 22.9% due to the rise in stock prices in the fiscal year ended July 20, 2024, and sold some of the cross-shareholdings. As a result, the ratio of cross-shareholdings to consolidated net assets was 19.5% as of July 20, 2025.

The impact of this sale on the current period profit attributable to owners of parent for the fiscal year ended July 20, 2025, was approximately 900 million yen.

We will continue to comprehensively determine whether to hold cross-shareholdings after verifying the economic rationality and significance of holding them.

<Reference>

The amounts stated in the "Total amount recorded on the balance sheet" under "Investment shares held for purposes other than pure investment" in the Annual Securities Report and related information are as follows.

	Fiscal year ending July 2024	Fiscal year ending July 2025	increase or decrease
Number of names of securities	72 Name of securities	72 Name of securities	0
Book value	14,855 million yen	13,794 million yen	(1,061 million yen)
Consolidated net assets at the end of	64,788 million yen	70,805 million yen	+ 6,016 million yen
Ratio of consolidated net assets at the end of	22.9%	19.5%	(3.4%)

Note: The Company has applied the Accounting Standard for Corporation Tax, Residence Tax and Business Tax (ASBJ Statement No. 27, October 28, 2022) and relevant ASBJ regulations from the beginning of the fiscal year under review, and the figures for the fiscal year ended July 20, 2024, are the figures after the retrospective application of the relevant ASBJ regulations, etc.