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(Securities code: 3445; Prime Market)

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## **Notice Concerning Suspension of Transition to Holding Company Structure**

On January 31, 2025, RS Technologies announced "the consideration of the transition to a holding company structure (which requires an absorption-type company split agreement and amendment of articles of incorporation (partial amendment of trade name and business purpose) " and the absorption-type company split agreement and partial amendments to the articles of incorporation were approved at the ordinary general meeting of shareholders held on March 28, 2025. RST has proceeded with preparations for the absorption-type company split to become effective on January 1, 2026.

However, at the Board of Directors meeting held today, RST resolved to suspend implementation of the transition to a holding company structure as follows.

In conjunction with the postponement of the effective date of the company split, the effective dates of the change of the trade name and amendment of the Articles of Incorporation (partial change of the trade name and business purpose) will also be postponed. The specific date of next action has not yet been determined. Details will be announced as soon as they are determined.

### **1. Reason for Suspension of Transition to a Holding Company Structure**

As a result of comprehensive consideration of the business environment of our company Group and the status of the development of the internal control system, the Company decided to postpone the decision because further consideration was deemed necessary.

### **2. Policy for future response**

RST will promptly disclose the specific timing of the transition as soon as it is decided.

### **3. Future Outlook**

The impact of the suspension of the transition to a holding company structure due to this matter on our company's consolidated financial results is minimal.