

October 16, 2025

To whom it may concern:

Company Name: Tekscend Photomask Corp.
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Representative Director, President and CEO
(Code number: 429A, TSE Prime Market)
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Announcement Regarding Change in Parent Company, Affiliated Companies, and Major Shareholder

Tekscend Photomask Corp. (the “Company”) hereby announces that, on October 16, 2025, there was a change in the Company’s parent company, affiliated companies, and major shareholder as follows.

1. Background to Change

A change occurred in the Company’s parent company, affiliated companies, and major shareholder due to completion of an issuance of the Company’s common shares for subscription, a secondary offering of the Company’s common shares by a major shareholder, and the lending of some of the Company’s common shares owned by a major shareholder for a secondary offering by way of overallotment, in connection with the listing of the Company’s common shares on the Prime Market of the Tokyo Stock Exchange.

2. Overview of Shareholders Subject to Change

- (i) Shareholder which no longer qualifies as a parent company and has become an affiliated company

(1)	Name	TOPPAN Holdings Inc.	
(2)	Address	1-5-1 Taito, Taito-ku, Tokyo	
(3)	Title and name of representative	Hideharu Maro, Representative Director, President & CEO	
(4)	Business outline	[Information and communication, living and industry, and electronics]	
(5)	Stated capital	104,986 million yen (as of March 31, 2025)	
(6)	Date of establishment	January 1900	
(7)	Consolidated net assets	1,418,608 million yen (as of March 31, 2025)	
(8)	Consolidated total assets	2,515,087 million yen (as of March 31, 2025)	
(9)	Large shareholders and shareholding ratio	The Master Trust Bank of Japan, Ltd. (Trust Account)	16.46%
		Custody Bank of Japan, Ltd. (Trust Account)	5.99%
		Nippon Life Insurance Company	5.12%
		(Standing proxy: The Master Trust Bank of Japan, Ltd.)	
		artience Co., Ltd.	2.90%
		Kodansha Ltd.	2.29%
		TOPPAN Holdings Employee Stock Club	1.90%

	TOPPAN Holdings Supplier Stock Club		1.78%
	STATE STREET BANK AND TRUST COMPANY		1.75%
	505001 (Standing proxy: Mizuho Bank, Ltd., Settlement & Clearing Services Department)		
	STATE STREET BANK WEST CLIENT - TREATY		1.72%
(10) Relationship between Company and shareholder	505234 (Standing proxy: Mizuho Bank, Ltd., Settlement & Clearing Services Department)		
	JP MORGAN CHASE BANK 380055		1.57%
	(Standing proxy: Mizuho Bank, Ltd., Settlement & Clearing Services Department)		
	(as of March 31, 2025)		
	Capital relationship	The shareholder is the Company's largest shareholder owing 46,237,901 shares (percentage of voting rights 46.57%) of its shares.	
	Personnel relationship	One of the shareholder's directors concurrently serves as a director of the Company (as of October 16, 2025).	
	Business relationship	The Company's Asaka Plant is located within the site of the shareholder's Asaka Plant, and the Company leases the land and part of the buildings from the shareholder.	

(ii) Shareholder which no longer qualifies as an affiliated company and major shareholder

(1)	Name	Ice Integral 2 Limited Partnership	
(2)	Address	1-9-2 Marunouchi, Chiyoda-ku, Tokyo	
(3)	Grounds for establishment, etc.	Establishment of an investment limited partnership under the Limited Partnership Act for Investment	
(4)	Information about general partner	Name	Ice Integral 2 Corporation
		Address	1-9-2 Marunouchi, Chiyoda-ku, Tokyo
		Title and name of representative	Yasuaki Sumikawa, Representative Director
		Business outline	Management and operation of assets pertaining to investment partnerships, investment limited partnerships, and anonymous partnerships
		Stated capital	2.5 million yen
(5)	Relationship between Company and shareholder	Status of contribution between Company and shareholder	The investment limited partnership owns 48 shares (percentage of voting rights 0.00%) of the Company's shares (as of October 16, 2025).
		Relationship between Company and general partner	Not applicable.

3. Number of Voting Rights (Number of Shares) Owned, and Percentage of The Voting Rights to Number of Voting Rights of All Shareholders Before and After Change

(i) TOPPAN Holdings Inc.

	Attribute	Number of voting rights Percentage of voting rights owned			Major shareholder Ranking
		Directly owned	Amount subject to aggregation	Total	
Before change (as of September 22, 2025)	Parent company and largest major shareholder	462,379 50.10%	0 0.00%	462,379 50.10%	First
After change (as of October 16, 2025)	Affiliated company and largest major shareholder	462,379 46.57%	0 0.00%	462,379 46.57%	First

- (Note) 1. The “percentage of voting rights owned” before the change is calculated using the number of voting rights of all shareholders as of September 22, 2025 (922,910 units) as a denominator.
2. The “percentage of voting rights owned” after the change is calculated using the number of voting rights (992,910 units) obtained by adding the number of voting rights pertaining to the number of shares increased by the issuance of shares for subscription with the payment date of October 15, 2025 (70,000 units) to the number of voting rights of all shareholders as of September 22, 2025 (922,910 units) as a denominator.
3. The “percentage of voting rights owned” is rounded to the second decimal place.

(ii) Ice Integral 2 Limited Partnership

	Attribute	Number of voting rights (Number of shares owned) Percentage of voting rights owned			Ranking among shareholders
		Directly owned	Amount subject to aggregation	Total	
Before change (as of September 22, 2025)	Affiliated company and major shareholder	193,013 units (19,301,348 shares) 20.91%	0 units 0.00%	193,013 units (19,301,348 shares) 20.91%	Second
After change (as of October 16, 2025)	—	0 units (48 shares) 0.00%	0 units 0.00%	0 units (48 shares) 0.00%	—

- (Note) 1. The “percentage of voting rights owned” before the change is calculated using the number of voting rights of all shareholders as of September 22, 2025 (922,910 units) as a denominator.
2. The “percentage of voting rights owned” and “Number of shares owned” after the change is calculated by excluding 25,920 units (2,592,000 shares), which is the number of voting rights corresponding to the number of shares subject to the share lending to SMBC Nikko Securities Inc. for the secondary offering by way of over-allotment (the lending period of which will end on November 19, 2025), as well as the number of voting rights corresponding to the number of shares owned by Ice Integral 2 Limited Partnership decreased as a result of the secondary offering of shares owned by it, in

connection with the listing of the Company's common shares on the Prime Market of the Tokyo Stock Exchange. The "percentage of voting rights owned" after the change is calculated using the number of voting rights (992,910 units) obtained by adding the number of voting rights pertaining to the number of shares increased by the issuance of shares for subscription with the payment date of October 15, 2025 (70,000 units) to the number of voting rights of all shareholders as of September 22, 2025 (922,910 units) as a denominator.

3. The "percentage of voting rights owned" is rounded to the second decimal place.

4. Change in Non-listed Parent Companies, etc. Subject to Disclosure

There is no non-listed parent companies, etc. change subject to disclosure.

5. Future Outlook

No impact is expected on the results of operations of the Company as a result of this change in the Company's parent company, affiliated companies, and major shareholder.

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