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November 5, 2025

To whom it may concern,

Company name: IRISO ELECTRONICS
CO., LTD.
Representative: Hitoshi Suzuki, President &
Representative Director
Code No.: 6908 TSE Prime
Contact: Shinichiro Oura,
Director and Executive Officer,
Administration Division General
Manager
(Telephone: +81-45-478-3111)

Notice Concerning the Dissolution and Liquidation of a Foreign Consolidated Subsidiary

IRISO ELECTRONICS CO., LTD. (hereafter, “the Company”) hereby announces that, at the board meeting held on November 5, 2025, the Company has resolved to dissolve and liquidate IRISO ELECTRONICS (HONG KONG) LIMITED, its foreign consolidated subsidiary (hereafter, “the Consolidated Subsidiary”), as outlined below.

1. Reasons for Closing the Consolidated Subsidiary

The Consolidated Subsidiary was established in January 1993 as a sales company based in East Asia. After that, the Consolidated Subsidiary set up its branch offices in Taiwan and South Korea, and it has steadily increased its sales performance since then. Meanwhile, the business scope of the Consolidated Subsidiary operating in Hong Kong is currently confined to logistical functions for a limited number of customers, leading to its declining importance in the Company’s global operations. Given this situation, we have decided to dissolve and liquidate the Consolidated Subsidiary to improve operational efficiency and resource utilization. The Taiwan branch of the Consolidated Subsidiary will continue to operate as the Company’s Taiwan branch, while its South Korea branch will be incorporated as a local entity, continuing to operate as a sales company.

2. Overview of the Consolidated Subsidiary

1. Name	IRISO ELECTRONICS (HONG KONG) LIMITED	
2. Location	Hong Kong, People's Republic of China	
3. Position and Name of the Representative	Taketoshi Yasui, Managing Director	
4. Business Description	Connector Manufacturing and Sales	
5. Capital	3,000,000 HKD	
6. Date of Establishment	January 14, 1993	
7. Largest Shareholder and Shareholding Ratio	IRISO ELECTRONICS CO., LTD. 100.0%	
8. Relationship between the Company and the Consolidated	Capital Relationship	The Company holds 100% of the voting rights of the Consolidated Subsidiary.

Subsidiary	Personnel Relationship	One executive and two employees of the Company serve as the executives of the Consolidated Subsidiary.	
	Business Relationship	The Company supplies connectors and other products to the Consolidated Subsidiary.	
	Status as a Related Party	The Consolidated Subsidiary is a foreign consolidated subsidiary of the Company.	
9. Business Performance and Financial Condition for the Past Three Fiscal Years			
Assets/Fiscal Year	Fiscal Year Ended March 2023	Fiscal Year Ended March 2024	Fiscal Year Ended March 2025
Net Asset	¥1,935 million	¥2,429 million	¥2,429 million
Total Asset	¥2,541 million	¥3,088 million	¥3,063 million
Net Sales	¥5,579 million	¥6,672 million	¥6,788 million
Ordinary Profit	¥450 million	¥590 million	¥469 million
Net Income	¥383 million	¥494 million	¥387 million

3. Closing Schedule

The liquidation process will be completed once all necessary procedures have been finalized in accordance with the local laws and regulations.

4. Impact Assessment

We expect the minimal impact of the Consolidated Subsidiary's dissolution on our financial performance. If new information or a need for further information arises, we will disclose it promptly.