

December 16, 2025

Company name: Hoky Medical Co., Ltd.
President: Hideki Kawakubo, President and CEO
Securities code: 3593 (Tokyo Stock Exchange, Prime Market)
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Regarding Media Reports

On December 15, 2025, the Nikkei reported that The Carlyle Group (hereinafter, “Carlyle”) is considering the privatization of Hoky Medical Co., Ltd. (hereinafter, the “Company”). However, this report was not based on any official announcement made by the Company.

It is true that the Company is considering various strategic options including considering potential privatization to enhance its corporate value, and that it is holding discussions with Carlyle regarding a potential privatization. However, no decision has been made at this time. The reported acquisition price was not based on any official announcement made by the Company. The Company and Carlyle are currently finalizing details on the assumption that the tender offer price would be JPY 6,700 per share, based on a final proposal from Carlyle, but no decision has been made on that matter either.

Should any facts requiring disclosure arise, the Company will make an announcement in a timely manner.