



December 22, 2025

Company name: Shinwa Co., Ltd.
Representative: Yoshiro Takitani, President & CEO
(Securities code: 7607, Prime Market of the Tokyo Stock
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Notice Concerning Establishment of Local Subsidiary in Vietnam

Shinwa Co., Ltd. (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held on December 22, 2025, to establish a local subsidiary in Vietnam.

1. Purpose of the establishment

With the aim of actively meeting the equipment needs of Japanese manufacturers that have significantly expanded their business into Vietnam in recent years and further growing its overseas business through organic collaboration with its Thai subsidiary, SHINWA-INTEC CO., LTD., established in 2000, the Company has decided to establish a local subsidiary in Vietnam.

2. Outline of the local subsidiary

(1) Name	Cong Ty TNHH SHINWA-INTEC VIET NAM
(2) Location	Hanoi, Socialist Republic of Viet Nam
(3) Representative	Shinya Kojima
(4) Date of establishment	June 2026 (scheduled)
(5) Description of business	Sales of welding equipment and materials and industrial machinery
(6) Share capital	850,000 USD
(7) Investment ratio	SHINWA INTEC CO., LTD: 95%, the Company: 5%

3. Future outlook

The impact of this matter on the Company’s consolidated financial results for the fiscal year ending August 31, 2026 is immaterial.