

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. NPR-RIKEN CORPORATION assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.



January 29, 2026

Company: NPR-RIKEN CORPORATION
Representative: Representative Director, Chairman and CEO
Yasunori Maekawa
(Code: 6209, TSE Prime Market)
Contact: Executive Officer, General Manager
Corporate Planning Division
Eiichi Chiyo
(TEL: 03-6899-1871)

Notice Concerning Change of Trade Name and Relocation of Head Office of Consolidated Subsidiaries

Our company (the “Company”) hereby announces that it has resolved at a meeting of the Board of Directors held today, to change the trade name and relocate the head office of wholly-owned subsidiaries of the Company, Riken Corporation (headquarters: Chiyoda-ku, Tokyo, President, CEO & COO: Yasunori Maekawa, “Riken”) and Nippon Piston Ring Co., Ltd. (headquarters: Saitama-city, Saitama, President: Teruo Takahashi, “NPR”).

1. Outline of the Consolidated Companies

(1) Riken Corporation

| | |
|---|--|
| Trade Name | Riken Corporation |
| Address of Head Office | 8-1 Sanbancho, Chiyoda-ku, Tokyo |
| Title and name of representative | Representative Director, President (CEO and COO) Yasunori Maekawa |
| Description of business | Manufacture and sale, etc., of automobile parts and other industrial parts |
| Share capital | 8,627 million yen |
| Major shareholders and shareholding ratio | NPR-RIKEN CORPORATION, 100% |

(2) Nippon Piston Ring Co., Ltd.

| | |
|---|---|
| Trade Name | Nippon Piston Ring Co., Ltd. |
| Address of Head Office | 5-12-10 Honmachi Higashi, Chuo-ku, Saitama-city, Saitama |
| Title and name of representative | President and Representative Director Teruo Takahashi |
| Description of business | Manufacture and sale, etc., of automobile-related products, marine products, and other products |
| Share capital | 9,839 million yen |
| Major shareholders and shareholding ratio | NPR-RIKEN CORPORATION, 100% |

2. New Trade Name and Address of Head Office

(1) Riken Corporation

| | |
|----------------------------|--|
| New Trade Name | NPR-RIKEN NIIGATA CORPORATION |
| New Address of Head Office | 1-37, Hokuto-cho, Kashiwazaki, Niigata |

(2) Nippon Piston Ring Co., Ltd.

| | |
|----------------------------|--|
| New Trade Name | NPR-RIKEN PRECISION CORPORATION |
| New Address of Head Office | 1111-1 Nogi, Nogi-machi, Shimotsuga-gun, Tochigi |

3. Purpose of the Change

As announced in the “Notice Concerning Reorganization (Company Split) of Our Group” dated November 26, 2025, the Company recognizes that the best way to maximize corporate value through integration is to abolish the vertical business lines of Riken and NPR, and to further enhance the creation of synergies by reorganizing the organizations of both companies by business segment. With this understanding, the Company has decided to transition to a "business holding company" through a divisional structure of strategic business units, and to reorganize subsidiaries on April 1, 2026. Accordingly, the Company will change the trade name and relocate the head office of both companies.

4. Date of the Change

April 1, 2026 (scheduled)