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February 10, 2026

Company name: RS Technologies Co., Ltd.

Name of representative: Nagayoshi Ho,
(Securities code: 3445; Prime Market)

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Notice Regarding Partial Sale of Shares in Our Consolidated Subsidiary in China

RS Technologies Co.,Ltd. (RST) hereby announce that we have resolved today to sell a portion of the shares we hold in our consolidated subsidiary in China, GRINM Semiconductor Materials Co., Ltd. ("GRITEK").

Following this transaction, GRITEK will continue to be included in our consolidated subsidiary, and therefore this sale of shares will not result in a change in the status of the subsidiary.

1. Details of the Sales of Shares

The planned sale period is from February 11th, 2026 to May 8th, 2026

(1) Number of shares held before the sale	327,090,400 shares
(2) Number of shares to be sold (planned)	12,500,000 shares (*1)
(3) Number of shares held after the sale (planned)	314,590,400 shares
(4) Sale price (estimated)	About 3.494 billion JPY (* 2)

*(1) 1% of outstanding shares

*(2) RMB=22.36JPY/13.89 yuan x 90% (trading commenced at the previous day's closing price x 90%)

We will maintain a majority of the voting rights even after the sale; therefore, GRITEK will continue to be a consolidated subsidiary of RST.

2. Reason for the Sales of Shares

To enter the prime wafer manufacturing and sales business in China, we made GRITEK our consolidated subsidiary through M&A in January 2018 (acquiring 57% of voting rights).

In August of the same year, we established Shandong GRINM Semiconductor Materials Co., Ltd. ("Shandong GRITEK") as a joint venture between RST and GRITEK, and have been operating primarily an 8-inch prime wafer

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manufacturing and sales business at the main plant newly constructed in Shandong Province.

The business has shown stable performance, and in November 2022, GRITEK was listed on the STAR Market of the Shanghai Stock Exchange. GRITEK's FY2024 performance marked significant growth, with net sales approximately doubling and operating profit increasing about fivefold compared to FY2017, before consolidation.

In light of these developments, and from the perspective of achieving sustainable mid- to long-term growth and enhancing corporate value for the entire RS group, we have decided to sell a portion of our shares.

Funds obtained from the sale will be allocated to growth investments across the Group, including M&A and capital expenditures. Details of specific uses will be disclosed as soon as they are determined.

3. Overview of the Subsidiary

(1) Company Name	GRINM Semiconductor Materials Co., Ltd. (GRITEK)
(2) Security Code	688432 (STAR Market, Shanghai Stock Exchange)
(3) Location	No. 2, Xinjiekouwai Street, Xicheng District, Beijing, China
(4) Capital	1.25 billion yuan (as of end-December 2025)
(5) Representative	Nagayoshi Ho
(6) Business activities	Manufacturing and sales of 5, 6 and 8inch prime wafers and silicon materials