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February 13, 2026

To whom it may concern

Company name:	MICRONICS JAPAN CO., LTD.
Name of representative:	Masayoshi Hasegawa, President & CEO (Code No.: 6871, TSE Prime Market)
Inquiries:	Yuki Katayama, Director & Senior Executive Officer, Deputy General Manager Administration Division (TEL. +81-422-21-2665)

Notice Regarding Non-continuation (Abolition) of the Company's Countermeasures Against Large-scale Acquisitions of Shares (Takeover Defense Measures)

We hereby announce that, at a meeting of the Board of Directors held on February 13, 2026, MICRONICS JAPAN CO.,LTD. (the "Company") resolved not to continue the "Countermeasures Against Large-scale Acquisitions of the Company's Shares (Takeover Defense Measures)" (the "Plan") and to abolish the Plan upon the expiration of its effective period at the conclusion of the Company's Annual General Meeting of Shareholders for the 55th fiscal year scheduled to be held on March 26, 2026 (the "AGM"). Accordingly, we hereby announce as follows.

(Details)

The Company introduced the Plan pursuant to a resolution at the 37th Annual General Meeting of Shareholders held on December 21, 2007, and subsequently obtained the approval of shareholders for its continuation at the 52nd Annual General Meeting of Shareholders held on March 30, 2023; the Plan has remained in effect since that time.

As the effective period of the Plan is scheduled to expire at the conclusion of the AGM, the Company has carefully considered the future treatment of the Plan. As a result, taking into account recent trends regarding policies for responding to takeover attempts (takeover defense measures), as well as the views of shareholders, including domestic and overseas institutional investors, the Board of Directors resolved at its meeting held today not to continue the Plan and to abolish it upon the expiration of its effective period.

Even after abolition of the Plan, if a large-scale acquisition that could potentially impair the Company's corporate value and the common interests of its shareholders is proposed or occurs, the Company will request the acquiring party to provide shareholders with such time and information as are necessary and sufficient for shareholders to make an appropriate judgment regarding the proposal, and will appropriately disclose the views of the Company's Board of Directors. In addition, to the extent permitted by the Financial Instruments and Exchange Act, the Companies Act and other applicable laws, the Company will take such measures as it deems necessary and appropriate.