May 12, 2026

Company name:	EIZO Corporation
Representative:	Masaki Ebisu, President & COO (Code: 6737, TSE Prime Market)
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Notice Regarding the Absorption-Type Merger (Simple Merger / Short-Form Merger) of a Wholly Owned Subsidiary

Hakusan, Japan, May 12, 2026 - EIZO Corporation (TSE: 6737) hereby announces that, at a meeting of the Board of Directors held today, it resolved to conduct an absorption-type merger (the “Merger”), effective October 1, 2026, in which EIZO Agency Corporation, a wholly owned subsidiary of the Company, will be absorbed into the Company. As the Merger will be a simple absorption-type merger of a wholly owned subsidiary, certain disclosure items and details have been omitted.

1. Purpose of the Merger

EIZO Agency Corporation is engaged in part of the Company’s manufacturing-related operations. Through the integration of EIZO Agency Corporation into the Company, the Company aims to enhance integration with its manufacturing division and to promote greater efficiency and rationalization of production operations.

2. Outline of the Merger

(1) Merger Schedule

Resolution of the Board of Directors:	May 12, 2026
Execution of the merger agreement:	May 12, 2026
Effective date of the merger:	October 1, 2026

The Merger will be carried out without obtaining approval at the respective general meetings of shareholders, in accordance with Article 796, Paragraph 2 of the Companies Act for the Company and Article 784, Paragraph 1 of the Companies Act for EIZO Agency Corporation.

(2) Method of the Merger

The Merger will be conducted as an absorption-type merger, with the Company as the surviving company and EIZO Agency Corporation as the disappearing company. Upon the Merger, EIZO Agency Corporation will be dissolved.

(3) Allocation in the Merger

As the Merger involves a wholly owned subsidiary, there will be no issuance of shares or payment of cash or other consideration.

(4) Treatment of Stock Acquisition Rights and Bonds with Stock Acquisition Rights

Not applicable.

3. Overview of the Companies Involved (as of March 31, 2026)

	Surviving Company	Disappearing Company
(1) Name	EIZO Corporation	EIZO Agency Corporation
(2) Head Office	153 Shimokashiwano, Hakusan, Ishikawa, Japan	153 Shimokashiwano, Hakusan, Ishikawa, Japan
(3) Representative	Masaki Ebisu, President and COO	Manabu Arise, President
(4) Business	Development, design, manufacturing, and sales of visual display solutions	Insurance services and logistics of materials and products
(5) Capital	4,425 million yen	10 million yen
(6) Established	March 6, 1968	March 11, 1975
(7) issued shares	42,330,820 shares	5,000 shares
(8) Fiscal Year-End	March 31	March 31
(9) Major stockholder (per share)	・The Master Trust Bank of Japan, Ltd. (Trust Account) (13.10%) ・Custody Bank of Japan, Ltd. (Trust Account) (10.04%) ・The Hokuriku Bank, Ltd. (3.95%) ・Yoshiki Sasaki (2.95%) ・Hiroaki Corporation, Ltd. (2.68%) ・Hazuki Corporation, Ltd. (2.68%) ・EIZO Employee Shareholding Association (2.44%) ・FUJI CORPORATION (1.79%) ・Sumitomo Mitsui Trust Bank, Ltd. (Trust Account Ko-25) (1.42%) ・JT Japan Technicals (1.32%) ・Sanyo Bussan Co., Ltd. (1.32%)	・EIZO Corporation (100%)
(10) The latest financial results		
Fiscal year ended	EIZO Corporation	EIZO Agency Corporation
	March 31, 2026	March 31, 2026
Net assets	111,458 million yen	260 million yen
Assets	149,680 million yen	373 million yen
Net assets per share	2,819.31 yen	52,084.23 yen
Net sales	50,389 million yen	140 million yen
Operating profit	742 million yen	(5) million yen
Ordinary profit	2,357 million yen	1 million yen
Profit attributable to owners of parent	5,915 million yen	0 million yen
Basic earnings per share	145.91 yen	97.02 yen

4. Status of the Company after the Merger

There will be no change in the Company's name, head office location, title and name of representative, business activities, capital, or fiscal year-end as a result of the Merger.

5. Future Outlook

As the Merger is conducted between the Company and its wholly owned subsidiary, there will be no impact on the Company's consolidated financial results.

(Reference) Consolidated Full-Year Performance Outlook and FY2025 Results （disclosed on May 12, 2026）

	Net Sales	Operating Profit	Ordinary profit	Profit attributable to owners of parent
FY2026 Forecast	85,000 million yen	3,300 million yen	4,600 million yen	6,500 million yen
FY2025 Results	81,308 million yen	2,365 million yen	3,773 million yen	7,323 million yen

About EIZO

EIZO (TSE:6737), meaning 'image' in Japanese, is a visual technology company that develops and manufactures high-end visual solutions to enrich people in their professional and personal lives. EIZO offers total imaging solutions with a range of monitors, software, video capture, processing, and distribution solutions, cameras, and advanced integrated technologies, to meet the specialized needs of customers in business, creative fields, healthcare, air traffic control, maritime, security & surveillance, and more. Headquartered in Hakusan, Japan, EIZO has R&D and manufacturing facilities in Japan, China, Germany, and the United States, and representation in more than 130 countries.