(Note) 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

June 30, 2026

Company name: TOMEN DEVICES CORPORATION
Representative: Kiyotaka Nakao, President
(Securities code: 2737, Prime Market)
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Position and Policy Regarding Reduction of Investment Unit

1. Position regarding reduction of investment unit

TOMEN DEVICES CORPORATION (the "Company") recognizes that reducing the investment unit contributes to broadening the investor base and enhancing the liquidity of its shares. Given the current share price level and shareholder composition, the Company also considers this to be one of its key issues from the perspective of enhancing corporate value over the medium to long term.

2. Policy regarding reduction of investment unit

The Company will continue to consider various measures, including stock splits, by comprehensively taking into account trends in the stock market, the share price level of the Company's stock, its liquidity, and shareholder composition.

※This disclosure is made in accordance with Article 409 of the Securities Listing Regulations (Disclosure regarding Reduction of Investment Units) established by the Tokyo Stock Exchange, given that the investment unit of the Company's stock as of March 31, 2026 is 500,000 yen or more.