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July 31, 2026

Company name:	CMK Corporation
Name of representative:	Yoshiaki Ishizaka, Representative Director and President (Securities code: 6958; TSE Prime Market)
Inquiries:	Kunihiko Tedo, Director and Executive Officer (Telephone: +81-3-5323-0231)

Notice Concerning Agreement on Strategic Alliance with Guangdong Ellington Electronic Technology Co., Ltd.

CMK Corporation (the "Company") hereby announces that it has signed an agreement on a strategic partnership (Hereinafter referred to as the "Alliance".) with Guangdong Ellington Electronic Technology Co., Ltd. (Hereinafter "Ellington".).

1. Reason for Conclusion of Strategic Alliance Agreement

Our group specializes in printed wiring boards and is working to strengthen its business foundation by expanding its production and sales business, focusing on such products as build-up printed wiring boards and multilayer printed wiring boards.

On the other hand, Ellington, which focuses on multilayer printed wiring boards and is working to expand its business such as build-up printed wiring boards, was listed on the Shanghai Stock Exchange on July 1, 2014 and is expected to continue attracting robust demand.

Both the company and Ellington focus on the printed wiring board business, and have built a good business record and a relationship of trust through product transactions. Both companies share the management philosophy of aiming for further growth as a corporate group by continuing to challenge new technologies and markets.

Under these circumstances, the company has decided to enter into the Alliance as it believes that establishing the Alliance with Ellington will contribute to enhancing the sales, technological and procurement capabilities of both companies and increase their corporate value. Going forward, the company and Ellington will actively promote collaboration based on the Alliance to build a more stable business foundation and acquire new revenue sources.

2. Outline of the Alliance

The company and Ellington will conduct specific discussions and carry out the following operations.

① Cooperation in production and sales in the field of printed wiring boards in which we are mutually strong.

② Mutual cooperation in design, technology, production and purchasing.

3. Outline of the Partner of the Alliance

Name	Guangdong Ellington Electronic Technology Co., Ltd.	
Location	No. 88 Gaoping Industrial Zone, Triangle Town, Zhongshan City, Guangdong Province, China	
Representative	Chairperson Wen Han Li	
Business	Manufacture and sale of printed wiring boards	
Capital	998.4426 million RMB	
Establishment	March 2, 2003	
Major Shareholders	Sichuan Jiuzhou Investment Holding Group Co., Ltd. 30％	
Relationship between the Listed Company and the Subject Company	Capital	N/A
	Personnel	N/A
	Business	Products are sold and traded between our group and the company.
	Relate Party	N/A

Consolidated Operating Results and Financial Position of the Subject Company for the Past Three			
As of / Fiscal year ended	December 31, 2023	December 31, 2024	December 31, 2025
Consolidated net assets	3,785.31 million RMB	4,034.10 million RMB	4,314.88 million RMB
Consolidated total assets	5,019.37 million RMB	5,558.83 million RMB	6,308.98 million RMB
Consolidated net assets per share	3.79 RMB	4.04 RMB	4.32 RMB
Consolidated net sales	3,177.33 million RMB	3,506.46 million RMB	4,025.31 million RMB
Consolidated operating profit	400.79 million RMB	493.44 million RMB	518.69 million RMB
Consolidated ordinary profit	358.67 million RMB	449.68 million RMB	480.76 million RMB
Profit attributable to owners of parent	355.00 million RMB	437.37 million RMB	465.67 million RMB
Consolidated earnings per share	0.36 RMB	0.44 RMB	0.47 RMB
Dividend per share	0.194 RMB	0.198 RMB	0.168 RMB

4. Schedule

July 24, 2026, the company Management Meeting Resolution

July 31, 2026, conclusion of strategic alliance agreement

5. Future Outlook

The conclusion of the Agreement will have minimal impact on the company's consolidated results for the fiscal year ending March 2027.