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FASF MEMBERSHIP

August 18, 2026

Company name： COSEL CO., LTD
Listing： Tokyo Stock Exchange Prime Market
Securities code： 6905
Representative： Morio Saito, President/CEO
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Matters Concerning Controlling Shareholder, Etc.

COSEL CO., LTD. (the "Company") hereby announces that the following matters concerning controlling shareholders, etc. with respect to LITE-ON TECHNOLOGY CORPORATION ("LITE-ON") which is the Company's other affiliated company.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of May 20, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
LITE-ON TECHNOLOGY CORPORATION	Other affiliated company	19.99	0.00	19.99	Taiwan Stock Exchange

2. Position of the Company within the Parent Company Group and Relationship with the Parent Company, etc.

LITE-ON is the Company's largest shareholder, holding 19.99% of the voting rights, and is classified as another affiliated company.

The Company and LITE-ON agreed, at the meeting of the Company's Board of Directors held on April 30, 2024, to enter into a capital and business alliance agreement. Through the integration of the technological capabilities of both groups and the establishment of a global framework to provide higher-value-added products and services in a timely manner, the parties aim to enhance their corporate value and achieve sustainable growth.

With the objective of realizing synergies through collaboration with LITE-ON, the Company had appointed one director from LITE-ON since the 55th Annual General Meeting of Shareholders held on August 9, 2024. However, due to various circumstances, the Company did not appoint a director from LITE-ON at the 57th Annual General Meeting of Shareholders held on August 12, 2026.

The non-appointment of such director does not affect the capital and business alliance relationship or the collaboration policy between the Company and LITE-ON. The Company will continue to promote collaboration with LITE-ON while conducting its business operations based on independent management decisions. In addition, the Company and LITE-ON are currently discussing the future appointment of a director from LITE-ON, and the Company will promptly disclose any matters requiring disclosure as they arise.

3. Matters concerning transactions with controlling shareholders, etc.

There are no material transactions with controlling shareholders, etc. that are required to be disclosed under "Transactions with Related Parties" in the consolidated financial statements.