September 24, 2026

To whom it may concern

Company name	EXEDY Corporation
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Code	7278, TSE Prime Market
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Announcement regarding the Company's Investment in a Fund

EXEDY Corporation (the “Company”) hereby announces that it has resolved, at a Management Meeting held on September 23, 2026, to invest in Allegis LS III 2026-10, a Series of CGF2021 LLC, as described below, and that the fund is expected to become a consolidated subsidiary of our company.

1. The reason for investment

The EXEDY group is actively working to launch new businesses and expand operations through collaborating with startups in order to enhance our corporate value over the medium to long term. The Company has made a new investment in Allegis LS III 2026-10, a Series of CGF2021 LLC, and through this fund, the Company intends to invest in startup companies with which it may collaborate, with the aim of launching new businesses.

2. Outline of the Fund (plan)

(1)	Name	Allegis LS III 2026-10, a Series of CGF2021 LLC	
(2)	Location	Delaware, U.S.A.	
(3)	Basis of Incorporation	LLC（Limited Liability Company）under the laws of the State of Delaware	
(4)	Advisor	Allegis Capital	
(5)	Purpose of formation	Investment in start-up companies, etc.	
(6)	Total amount of investment	US$ 11 million (approximately. 1.7 Billion JPY)	
(7)	Equity Participation	The Company : 100%	
(8)	Relationship between the Company and the Fund	Capital relationship	The Fund is expected to become a wholly owned subsidiary of the Company
		Personnel relationship	None to be mentioned
		Transaction relationship	None to be mentioned

3. Schedule

Date of resolution by the Company's Management Meeting: September 23, 2026
Establishment (plan): End of September 2026

4. Future outlook

The Company does not expect this matter to have a significant impact on its consolidated financial results, but the Company will promptly announce any matters that need to be announced.

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.