October 9th, 2026

Company name: RS Technologies Co., Ltd.
Name of representative: Nagayoshi Ho,
(Securities code: 3445; Prime Market)
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Notice Concerning the Dissolution of RS Precision Devices (Huizhou) Co., Ltd. (RSPDH) and the Discontinuation of Entry into the Automotive Camera Module Business

RS Technologies Co., Ltd. ("RST") hereby announces that its Board of Directors has resolved to dissolve its consolidated subsidiary, RS Precision Devices (Huizhou) Co., Ltd. ("RSPDH"), and discontinue its planned entry into the automotive camera module business, as described below.

1. Reasons for the Dissolution of RSPDH and the Discontinuation of Entry into the New Business

In December 2024, RST succeeded to the business of Sony Precision Devices (Huizhou) Co., Ltd. and established RSPDH. While continuing its existing optical pickup business, RSPDH was positioned as a base for developing a new earnings platform through entry into the automotive camera module business with a view toward medium- to long-term growth.

As part of this initiative, RST commenced discussions last year regarding the acquisition of Jiangxi Shinetech Precision Optical Co., Ltd. through a subscription for a third-party allotment of new shares and continued negotiations toward the execution of definitive agreements. However, as announced in RST's July 24, 2026 notice regarding the termination of discussions on a capital alliance with Jiangxi Shinetech Precision Optical Co., Ltd., RST ultimately decided not to proceed with the transaction.

In addition, RST evaluated several M&A opportunities aimed at entering the automotive camera module field and strengthening the operating base of the optical pickup business. Following careful reviews of each project's business feasibility, profitability, growth potential, and expected synergies with the Group, none of the opportunities satisfied RST's investment criteria and no investment was executed.

For approximately two years, RST has carefully assessed the market environment, competitive landscape,

profitability, and operating structure of the automotive camera module business. Although continued growth of the automotive camera module market, particularly in China, is expected, competition has intensified and price pressure has become more severe than originally anticipated. As a result, RST concluded that achieving the level of profitability expected by the Group over the medium to long term would be difficult.

RST also reviewed the future prospects of RSPDH's existing optical pickup business. Given the continued contraction of the market, and after comprehensively considering the business's future growth potential and profitability, RST decided not to continue the business.

In light of the above circumstances, RST determined that concentrating its management resources on businesses offering stronger profitability and growth potential would contribute to enhancing corporate value over the medium to long term. Accordingly, RST resolved to discontinue its entry into the automotive camera module business and dissolve RSPDH, which had been designated as the operating base for that business.

2. Overview of the Subsidiary to be Dissolved

RS Precision Devices (Huizhou) Co., Ltd. (RSPDH)

(1) Name	RS Precision Devices (Huizhou) Co., Ltd. (RSPDH)	
(2) Address	No. 9 and No. 11, Huifeng East 1st Road, Huihuan Town, Zhongkai High-Tech Industrial Development Zone, Huizhou, Guangdong Province, China	
(3) Name and Title of Representative	Kiyohide Tomatsu, Chairman	
(4) Business Description	Manufacture and sale of optical pickup modules and automotive camera modules	
(5) Capital	US$79 million	
(6) Date of establishment	November 20, 1995 (became a consolidated subsidiary of RST in December 2024)	
(7) Relationship between the listed company and RST	Capital relationship	RST indirectly holds 100% of the equity interests in RSPDH through RS Xiamen
	Personnel relationship	Officers and employees of RST concurrently serve as chairman, directors and supervisor of RSPDH
	Business relationship	Not applicable
(8) Financial Results and Financial Position for the Most Recent Fiscal Year		
Fiscal year ended	Fiscal Year 2025	
Net sales	JPY 15,210 million	
Ordinary income	JPY 1,328 million	
Net income	JPY 850 million	
Net assets	JPY 16,096 million	
Total assets	JPY 18,663 million	

3. Schedule

(1)	Board Resolution Date	October 9, 2026
(2)	Planned End of Operations	End of December 2026 (plan)
(3)	Planned Commencement of Liquidation Procedures	January 2027 (plan)
(4)	Planned Completion of Liquidation	May 2027 (plan)

4. Outlook

RST expects to record an extraordinary loss associated with the disposal of fixed assets and other related items in connection with this matter. The amount of such impact is currently under review. Regarding the impact on RST's consolidated financial results for the fiscal year ending December 31, 2026, RST will promptly disclose any matters requiring disclosure should they arise.