

September 1, 2025

Company: Tamura Corporation  
Representative: Mitsutaka Nakamura,  
Representative Director & President  
Stock code: TSE Prime 6768  
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Notice Regarding Transfer of Equity Method Affiliate (Transfer of Equity Interest)

Tamura Corporation (the "Company") has resolved at a Board of Directors meeting held today that its wholly owned subsidiary, Tamura Corporation of Hong Kong LTD. ("Tamura HK"), will sell all of its shares in Hefei Ecriee-Tamura Electric CO., LTD ("ECT") to Cebc Microelectronics Technology Co., Ltd ("ECU"). ECT is a joint venture between Tamura HK and ECU and has been accounted for as an equity-method affiliate of the Company. Following the completion of the share transfer, ECT will cease to be an equity-method affiliate of the Company.

1. Reason for the Transfer

Since its establishment in 2000, ECT has been manufacturing and selling transformers and reactors for more than 20 years. However, upon the expiration of the joint venture agreement period, and considering the current conditions of the electronic components market as well as both domestic and international circumstances, the Company has decided not to extend the agreement. This decision aligns with the strategic direction articulated in the 14th Medium-term Management Plan, "One TAMURA for Next 100," which promotes the establishment of a foundation for future growth ("Building a Foundation for Growth") and the transformation into a structure that can efficiently maximize profitability ("Structural Improvement").

2. Overview of ECT

(1) Name	Hefei Ecriee-Tamura Electric CO., LTD
(2) Head office	No. 669, Changjiang West Road, High-tech Industrial Development Zone, Hefei, China
(3) Representative	Chairperson, Hu Guoliang
(4) Outline of business	Production and sale of transformers, reactors, high-frequency inductors, etc.
(5) Capital	USD 8,326,500.00
(6) Established	June 8, 2000
(7) Major shareholder and shareholder equity ratio	Tamura HK 50% ECU 50%

(8) Relationship between the Company and ECT	Equity relationship	An equity-method affiliate of the Company	
	Personnel relationship	One Vice Chairperson, two directors of ECT are the personnel of the Company	
	Business relationship	Tamura HK wholly owned subsidiary of the Company sells products of ECT	
(9) Results of operations and financial condition for the last three years (in thousand RMB)			
Fiscal Years	FY2022	FY2023	FY2024
Net Assets	254,211	261,888	271,997
Sales	564,374	599,162	530,378
Net Profit	34,218	24,052	27,703

### 3. Overview of the transferee

(1) Name	Cecb Microelectronics Technology Co., Ltd		
(2) Head office	No. 3366, Xiyou Road, High-tech Zone Hefei City, Anhui Province, China		
(3) Representative	Chairperson, Zhang Chengwei		
(4) Outline of business	Development of radar detection systems and microwave imaging equipment, as well as the design and manufacturing of integrated circuits and related technologies		
(5) Capital	RMB 1,000,000,000.00		
(6) Established	September 7, 2018		
(7) Relationship between the Company and ECT	Equity relationship	None	
	Personnel relationship		
	Business relationship		
	Related party or affiliate relationship		

### 4. Overview

- (1) Overview of Transfer: Tamura HK will sell all of its shares in ECT to ECU
- (2) Date of Agreement: September 1, 2025
- (3) Date of Transfer: December 31, 2025 (Scheduled)

### 5. Financial Impact

As a result of this equity transfer, an extraordinary loss of approximately 1.4 billion (non-cash) is expected to be recorded in the fiscal year ending March 2026. This estimated loss remains subject to change due to factors such as foreign exchange fluctuations. The impact of this loss has already been incorporated into the consolidated earnings forecast announced in the "Financial Results for the Fiscal Year Ending March 2025" on May 12, 2025, and will not have any additional effect on the forecast.