

April 17, 2025

Dear All,

9-32 Tamura-cho, Atsugi-shi, Kanagawa-ken

Via Mechanics, Ltd.

Hideaki Shimizu Representative Director and CEO

### Notice concerning change in parent company

Today, we would like to announce that an agreement regarding the transfer of our company's shares was concluded between our shareholder and AMADA CO., LTD., as detailed below.

#### 1. Details of the transfer

An agreement has been concluded for the transfer of all shares held by the fund serviced by Advantage Partners Inc. to AMADA CO., LTD.

The transfer is expected to be completed after the completion of procedures by domestic and international competition authorities and authorities responsible for investment control laws and regulations.

URL of the announcement by the parent company

<https://test-advantagepartners.rdy.jp/news/20250417-2/>

#### 2. Overview of AMADA CO., LTD.

(1) Company name: AMADA CO., LTD. (Listed on the Prime Market of Tokyo Stock Exchange. Stock code 6113)

(2) Capital: ¥ 54,768 million ( as of March 31 , 2024 )

(3) Address 200, Ishida, Isehara-shi, Kanagawa-ken

(4) Name and title of representatives: Tsutomu Isobe Representative Director, Chairman  
Takaaki Yamanashi Representative Director, President

(1) Description of business: Development, manufacturing, sales and services for metalworking machines, peripheral equipment, tooling, cutting tools, and software for fabricating metal products

#### 3. Importance to our company



By becoming a group company of AMADA CO., LTD., we will pursue synergies with the company to further strengthen our management foundation, aiming for further growth as a member of the AMADA Group.

There is no change in our management policy of contributing to customers, the market, the economy and society by providing drilling machines for printed circuit boards and semiconductor package substrates with the world's top technology.

Our business execution structure will continue.

End