



To whom it may concern

November 11, 2022

Company name: SEIKOH GIKEN Co., Ltd.  
Name of representative: Masatoshi Ueno, President and Chief Executive Officer  
(Code number 6834, Tokyo Stock Exchange Standard)  
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### Notice Regarding Establishment of a Subsidiary Company

We hereby announce that a meeting of our Board of Directors today approved a resolution to establish SEIKOH GIKEN (Thailand) Co., Ltd., in the Kingdom of Thailand, and resolved to make this company a consolidated subsidiary, as follows.

#### Details

##### 1. Purpose of establishment

The SEIKOH GIKEN Group utilizes the three base technologies of precision processing, precision molding, and optics developed since it was founded to provide products and services aimed at growth markets such as information and telecommunications, automobiles, and medical and biotechnology.

SEIKOH GIKEN entered the information and telecommunications in the 1980s, before communications environments employing fiber optics became commonplace. We developed high-performance, high-quality optical devices and communication parts, as well as the optical connector polishing machines and measuring equipment essential to manufacturing these parts, contributing to the construction of a fault-free internet environment.

Our main objectives in establishing this subsidiary company are: (1) to strengthen of systems for mass production of optical communications parts and devices (to expand into China, Japan, and Thailand), (2) to expand sales of Group products in the ASEAN region, including Thailand, (3) to develop of quality suppliers in the ASEAN region, including Thailand, and (4) to recruit and train global personnel who will be candidate for the next generation of executives, with a view to the long-term growth of our company Group.

##### 2. Overview of the subsidiary company established

(1) Name	SEIKOH GIKEN (Thailand) Co., Ltd.
(2) Location	Nava Nakorn Industrial Zone, Thailand (Approximately 40 km north of Bangkok city center)
(3) Title and name of representative	Managing Director, Takaki Endo
(4) Content of business	Development, production, and sale of optical communications parts and devices
(5) Share capital	50 million Thai Baht (approximately 200 million yen) (planned)
(6) Date of establishment	January 2023 (planned)
(7) Closing of accounts	December 31
(8) Investment ratio	Seikoh Giken 99.99% (planned)

##### 3. Outlook

Although we believe that establishing this subsidiary company will help to improve the business performance and value of our Group in the medium to long term, it will have little impact on our consolidated business performance for the fiscal year ending March 31, 2023, and our forecast announced on May 13, 2022 for consolidated earnings for the full year remains unchanged.

End