



To whom it may concern

December 19, 2025

Company name: Seikoh Giken Co., Ltd.

Name of representative: Jun Ueno, President and Chief Executive Officer

(Securities code: 6834, Tokyo Stock Exchange Standard)

Inquiries: Yuji Saitoh, Director, Administration Department Manager

(TEL. 047 - 388 - 6401)

## Notice Regarding the Establishment of a Subsidiary Company by a Consolidated Sub-Sub-Subsidiary

Seikoh Giken Co., Ltd. wishes to announce that at the meeting of the Board of Directors held on December 19, 2025, it was resolved that our consolidated sub-subsidiary, Seikoh Elite Photonics Co., Ltd. (Hangzhou) will establish a subsidiary of its own (a sub-sub-subsidiary of the Company) to manufacture optical communication network components in Hebi City, Henan Province, the People's Republic of China.

### Details

#### 1. Reason for establishment of new company

As generative AI becomes more widespread, data center construction is accelerating worldwide, driving a rapid increase in demand for compact, high-precision optical communication devices that can be installed in limited spaces. Seikoh Elite Photonics Co., Ltd. (Hangzhou) manufactures optical communication devices featuring high-density connections, primarily Mechanical Transfer (MT) fiber arrays, which are components of optical transceivers, and customer inquiries are increasing rapidly. The new company will be established to build an optimal production and logistics structure to expand production capacity for next-generation optical communication devices that support high-speed, high-capacity data communications in hyperscale data centers, thereby further strengthening competitiveness.

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

(1)	Name	Seikoh Elite Photonics Co., Ltd. (Hebi)		
(2)	Location	Hebi City, Henan Province, People's Republic of China		
(3)	Title and name of representative	President Yong Huang		
(4)	Content of business	Manufacture of optical communication-related devices		
(5)	Capital	5,000,000 RMB		
(6)	Date of establishment	January 05, 2026 (scheduled)		
(7)	Investment ratio	Wholly owned by Seikoh Elite Photonics Co., Ltd. (Hangzhou)		
(8)	Relationship between listed company and company	Capital relationship	It will become a sub-sub-subsidiary of the Company.	
		Personnel	None	

	concerned	relationship	
		Business relationship	None

### 3. Overview of Company subsidiary

(1)	Name	Seikoh Giken Hangzhou Co., Ltd.	
(2)	Location	526 Binkang Road Binjiang District, Hangzhou, Zhejiang, People's Republic of China	
(3)	Title and name of representative	President Lai Guanming	
(4)	Content of business	Development, design, manufacture, and sale of optical communication-related devices	
(5)	Capital	810,000 thousand yen	
(6)	Date of establishment	March 07, 2001	
(7)	Investment ratio	Seikoh Giken Co., Ltd. 100.0%	
(8)	Relationship between listed company and company concerned	Capital relationship	It is a subsidiary of the Company.
		Personnel relationship	Three Company directors also serve as officers of the company.
		Business relationship	Our Company sells manufacturing equipment to the company, including optical connector polishing machines. The company sells optical communication components to our Company.

### 4. Overview of sub-subsidiary

(1)	Name	Seikoh Elite Photonics Co., Ltd.(Hangzhou)	
(2)	Location	526 Binkang Road Binjiang District, Hangzhou, Zhejiang, People's Republic of China	
(3)	Title and name of representative	President Yong Huang	
(4)	Content of business	Development, design, manufacture, and sale of optical communication-related devices	
(5)	Capital	10 million RMB	
(6)	Date of establishment	December 04, 2024	
(7)	Investment ratio	Seikoh Giken Hangzhou: 51%, Agix: 49%	
(8)	Relationship between listed company and company concerned	Capital relationship	It will become a sub-subsidiary of the Company.
		Personnel relationship	None
		Business relationship	None

### 5. Outlook

The impact on the Group's consolidated financial results of the new company for the fiscal year ending March 2026 is expected to be minimal. Moving forward, we will promptly announce any matters requiring disclosure that may arise.

End