To whom it may concern

July 17, 2026

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 +81-47-388-6401)

Notice Regarding the Establishment of a Joint Venture Company (Equity-Method Affiliate) by a Consolidated Subsidiary

Seikoh Giken Co., Ltd. wishes to announce that at the meeting of the Board of Directors held on July 17, 2026, it was resolved that our consolidated subsidiary, Seikoh Giken Hangzhou Co., Ltd. will establish a joint venture company with SINY Optic-COM Co., Ltd. (in the People's Republic of China; hereinafter "SINY"). As a result, the newly established joint venture company will become an equity-method affiliate of Seikoh Giken Hangzhou Co., Ltd.

Details

1. Reason for establishment of joint venture company

SINY is an optical communications components manufacturer headquartered in Jiaozuo, Henan Province, China. It supplies passive optical components, such as optical isolators and optical connectors, to optical module and optical device manufacturers in China. In particular, SINY holds one of the leading shares of China's optical isolator market. It develops and supplies a broad range of optical isolators, including free-space, pigtail, receptacle-integrated, and polarization-independent models.

In recent years, the proliferation of generative AI and expansion of cloud services have driven rapid growth in the volume of digital data transmitted between data centers and over optical communications networks. Consequently, global demand is growing for optical components that support high-speed, high-capacity optical communications networks.

Optical isolators are essential components that ensure the stable operation of optical communications systems and optical devices by blocking reflected light from returning to the laser source. They are used in a wide range of applications, including optical transceivers, optical amplifiers, fiber-optic communications equipment, industrial lasers, and LiDAR. According to the "2026 Market research on optical communications-related markets" published by Fuji Chimera Research Institute, Inc., the global market for free-space optical isolators is projected to expand at a rate of approximately 13% per year from 2024 to 2030, driven by investment in high-speed optical communications networks and data centers, as well as growing demand related to 5G and 6G.

Through the establishment of this joint venture company, we will: (i) build a mass-production system for high-performance optical isolators to meet rapidly growing demand for 800G/1.6T optical transceivers and optical modules for AI data centers, driven by the proliferation of generative AI; (ii) leverage the Group's sales network to expand sales not only in China but also in Japan, North America, Europe, and other parts of Asia; (iii) combine the technologies of the Group and SINY to accelerate the development of high-performance, compact products for next-generation optical communications; and (iv) in the future, also develop products for fields other than optical communications, including automotive components for autonomous driving and LiDAR applications, as well as industrial robots.

2. Overview of joint venture company

<table>
<tr><td>(1)</td><td>Name</td><td colspan="2">Zhengzhou SINY Optic-COM Co., Ltd.</td></tr>
<tr><td>(2)</td><td>Location</td><td colspan="2">4th Floor, Building 8, Zone B, Hangtian Digital Health Industrial Park, Zhengzhou Airport Economy Zone, Zhengzhou, Henan Province, People's Republic of China</td></tr>
<tr><td>(3)</td><td>Title and name of representative</td><td colspan="2">President Zhang Ming</td></tr>
<tr><td>(4)</td><td>Content of business</td><td colspan="2">Development, design, manufacture, and sale of optical communication-related devices</td></tr>
<tr><td>(5)</td><td>Capital</td><td colspan="2">5,000,000 RMB</td></tr>
<tr><td>(6)</td><td>Date of establishment</td><td colspan="2">August 01, 2026 (scheduled)</td></tr>
<tr><td>(7)</td><td>Investment ratio</td><td colspan="2">Seikoh Giken Hangzhou: 25%; SINY: 75%</td></tr>
<tr><td rowspan="3">(8)</td><td rowspan="3">Relationship between listed company and company concerned</td><td>Capital relationship</td><td>It will become an equity-method affiliate of the Company's subsidiary.</td></tr>
<tr><td>Personnel relationship</td><td>None</td></tr>
<tr><td>Business relationship</td><td>None</td></tr>
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3. Overview of joint venture partner

<table>
<tr><td>(1)</td><td>Name</td><td colspan="2">SINY Optic-COM Co., Ltd.</td></tr>
<tr><td>(2)</td><td>Location</td><td colspan="2">Building 3, Industrial Park, Xiuwu County, Jiaozuo City, Henan Province, China</td></tr>
<tr><td>(3)</td><td>Title and name of representative</td><td colspan="2">General Manager: Li Huajun</td></tr>
<tr><td>(4)</td><td>Content of business</td><td colspan="2">Development, design, manufacture, and sale of optical communication-related devices</td></tr>
<tr><td>(5)</td><td>Capital</td><td colspan="2">91,910,000 RMB</td></tr>
<tr><td>(6)</td><td>Date of establishment</td><td colspan="2">December 05, 2012</td></tr>
<tr><td>(7)</td><td>Major shareholders and shareholding ratio</td><td colspan="2">Li Weichao / Peng Liang / Li Xiangyang / Li Qi, and others</td></tr>
<tr><td rowspan="3">(8)</td><td rowspan="3">Relationship between listed company and company concerned</td><td>Capital relationship</td><td>None</td></tr>
<tr><td>Personnel relationship</td><td>None</td></tr>
<tr><td>Business relationship</td><td>None</td></tr>
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4. Overview of the subsidiary establishing the joint venture company

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

(1)	Board of Directors resolution	July 17, 2026
(2)	Date of conclusion of contract	July 31, 2026 (scheduled)
(3)	Date of establishment of joint venture company	August 01, 2026 (scheduled)

6. Outlook

The impact on the Group’s consolidated financial results of the joint venture company for the fiscal year ending March 2027 is expected to be minimal. Moving forward, we will promptly announce any matters requiring disclosure that may arise.

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