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April 30, 2026

Company name: TOKYO SANGYO CO., LTD.
Name of representative: Minoru Kambara, Representative Director,
Chairman of the Board
(Securities code: 8070, TSE Prime Market)
Inquiries: Kenji Tazawa, Director, COO,
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Notice Concerning Resolution of Lawsuit through Settlement and Recording of Extraordinary Loss

TOKYO SANGYO CO., LTD. (the “Company”) hereby announces that, as previously announced in the timely disclosure titled “Notice Concerning Filing of Lawsuit against TOKYO SANGYO CO., LTD.” dated June 2, 2023, a lawsuit seeking restoration to the original state had been filed against the Company, and that a judicial settlement was reached today, as described below.

1. Background from filing of lawsuit to settlement
The lawsuit seeking restoration to the original state filed by TOENEC CORPORATION on April 28, 2023 had been under examination before the Nagoya District Court. Following settlement negotiations conducted under the supervision of the Court, and after comprehensively considering the course of the litigation to date, the details of the case, and the time required to continue the litigation, we have decided to reach a judicial settlement.
2. Overview of counterparty to settlement
 - (1) Name: TOENEC CORPORATION
 - (2) Location: 1-31-23 Sakae, Naka-ku, Nagoya-shi, Aichi
 - (3) Job title and name of representative: Tsuguhisa Takimoto, President and Representative Director
3. Main details of the settlement
The Company will pay the aforementioned party 3,000 million yen as a settlement for this matter, and the party will waive all other claims against the Company.
4. Future outlook
The Company plans to record the settlement payment related to this matter as extraordinary losses in the financial results for the fiscal year ended March 31, 2026. However, we are currently reviewing the full-year financial results forecast and will promptly notify you should any matters requiring disclosure arise in the future.