November 22, 2024

Company	Rigaku Holdings Corporation	
Representative	President	Jun Kawakami
	(TSE Prime Market, Stock Code: 268A)	
Contact	Chief Financial Officer	Akihiko Miki
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Notice of Establishment of Specified Subsidiary

Rigaku Holdings Corporation (the "Company") hereby announces that its Board of Directors has resolved at a meeting held on November 22, 2024 to establish a new subsidiary in Taiwan.

1. Purpose of Establishment of Subsidiary

Currently, the Company has a branch office in Taiwan, but with the expansion of its business in Taiwan, the Company has decided to change its organization from a branch office to a local corporation for the purpose of expanding its discretion in Taiwan and conducting more efficient business operations in Taiwan.

2. Outline of Subsidiary to be Established

(1) Name	Rigaku Technology Taiwan Co., Ltd.
(2) Location of Office	Zhubei City, Hsinchu County (planned)
(3) Title and Name of Representative	CEO Sam Chao
(4) Description of Business	Technical and commercial support for sales of Rigaku Corporation products to Taiwan and China
(5) Capital Stock	USD 1,250,000
(6) Date of Establishment	March 2025 (planned)
(7) Major Shareholders and Shareholding Ratio	Rigaku Holdings Corporation 100%
(8) Relationship between Listed Company and Subsidiary	(Capital Relationship) Rigaku Holdings Corporation 100%
	(Personnel Relationship) Directors and executive officers, etc. of the Company are planned to concurrently serve as directors of the subsidiary.
	(Business Relationship) Currently none.

3. Schedule

(1) Date of Board Resolution	November 22, 2024
(2) Date of Establishment	March 2025 (planned)
(3) Date of Commencement of Business	March 2025 (planned)

4. Future Prospects

The establishment of this subsidiary will have a negligible impact on the Company's operating results for the fiscal year ending December 31, 2024. The Company will promptly announce any matters that need to be disclosed when they arise.

End