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Notice of Taking Organizational Structure of a Holding Company Under Consideration

RS Technologies Co.,Ltd (“RST”) hereby announces that it has decided today to commence the possibility of establishing a holding company. Details are as follows.

1. Background and Purpose

Since the establishment of RST, RST has pursued an aggressive M & A strategy, focusing on semiconductor-related business to expand our business scale under the corporate philosophy of " Respect the global environment, earn the trust of people, and be creative and challenge ourselves." Amid large-scale and rapid changes in each business environment, RST considers establishment of a holding company as optimal for further growth of RST, and has considering changing the current organizational structure.

By turning to be a holding company, it helps the holding company respond more flexibly to M & A, alliances, and the optimization of its business portfolio, In addition, it will also help each operating company make more speedy decisions in response to changes in the business environment.

2. Schedule and Method of Organizational Change

With regard to the schedule of the transition, it is estimated that the change will be implemented in June 2025. RST will notify you of the specific transition method, the post-transition structure, and other information related to the change once the details are determined. Regardless of the determined method of establishing a holding company, RST plans to keep the status of share that the current shareholders own as listed share.