



May 19, 2025

Company Name: Tokai Carbon Co., Ltd.
 Representative: Hajime Nagasaka, President and CEO
 (Stock Code: 5301 Prime Market, Tokyo Stock Exchange)
 Contact information: Tsunayuki Sato, Executive Officer,
 Corporate Planning Department
 Telephone: +81-50-1702-4901

(Corrections) Notice of Change of Consolidated Subsidiary

Tokai Carbon Co., Ltd. hereby announces that there have been corrections made to the above-mentioned disclosure material released on May 19, 2025.

【Before Corrections】

2. Outline of the subsidiary to be transferred (as of May 16, 2025)

(9) Operating results and financial position for the last three years (in millions of EUR)*			
Accounting period	For the Fiscal Year ending December 2022	For the Fiscal Year ending December 2023	For the Fiscal Year ending December 2024
Net assets	121.3 (19.7 billion yen)	85.8 (14 billion yen)	39.7 (6.5 billion yen)
Total assets	159.7 (26 billion yen)	123.6 (20.1 billion yen)	81.5 (13.3 billion yen)
Net sales	118.1 (19.2 billion yen)	104.1 (16.9 billion yen)	72.6 (11.8 billion yen)
EBIT	1.0 <u>(16.3 billion yen)</u>	△34.6 (△5.6 billion yen)	△45.6 (△7.4 billion yen)
Net income	0.3 <u>(4.9 billion yen)</u>	△35.4 (5.8 billion yen)	△46.1 (7.5 billion yen)

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