



October 20, 2026

Company name OPTORUN Co., Ltd.
 Representative Bin Fan
 Representative Director and President/CEO
 (Code: 6235 Prime Market, TSE)
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Notice Regarding the Dissolution and Liquidation of a Consolidated Subsidiary

We hereby announce that at a Board of Directors meeting held today, a resolution was passed to dissolve and liquidate Nano-Lithotics Technologies Inc. (hereinafter referred to as “NLT”), a consolidated subsidiary of the Company, as detailed below.

1. Reasons for Dissolution and Liquidation

NLT, a joint venture between our company, AIMECHATEC, Ltd. (hereinafter referred to as “AIMECHATEC”), and JSR Corporation (hereinafter referred to as “JSR”), has been operating a nanoimprint lithography business that integrates the technologies of the three joint venture partners to develop, manufacture, and sell advanced precision processing equipment for optical products.

In light of the progress made in technological development to date and the expanding range of customer needs, the Company has carefully considered a flexible and efficient business management structure aimed at the early launch and growth of this business and has concluded that the dissolution and liquidation of NLT is reasonable.

Please note that even after the dissolution and liquidation of NLT, the capital and business alliance between our company and AIMECHATEC will continue, and both companies will utilize this framework as needed to meet customer needs and work to advance the nanoimprint lithography business.

2. Overview of the Consolidated Subsidiary to Be Dissolved and Liquidated (NLT)

(1) Name	Nano-Lithotics Technologies Inc..
(2) Location	6-1-1 Fujimi Tsurugashima-shi Saitama-ken 350-2201 Japan
(3) Title and Name of Representative	Representative Director: Isao Abe

(4) Business Activities	Development, manufacturing, and sales of precision processing equipment for optical products, as well as import, export, and maintenance of precision processing equipment for optical products		
(5) Capital	340 million yen (including capital reserve)		
(6) Date of Incorporation	July 3, 2023		
(7) Major Shareholders and Shareholding Ratios	OPTORUN		58.8%
	AIMECHATEC		29.4%
	JSR		11.8%
(8) Relationship Between the Listed Company and the Company in Question	Capital Relationship	Our company owns 58.8% of NLT’s common stock, making it a specified subsidiary of our company.	
	Personnel Relationships	The director of our company also serves as a director of NLT. In addition, two of our employees are second to NLT.	
	Business Relationships	Our company exchanges personnel costs and expenses related to research and development activities with NLT.	
	Status as a Related Party	NLT is a consolidated subsidiary of our company and qualifies as a related party.	
(9) The Company’s Operating Results and Financial Condition for the Past Three Years (Unit: thousands of yen)			
Fiscal Year	Fiscal year ending December 2023	Fiscal year ending December 2024	Fiscal year ending December 2025
Revenue	—	500	1,626
Operating loss (△)	(15,265)	(59,227)	(105,836)
Ordinary loss (△)	(15,265)	(59,227)	(105,809)
Net loss (△)	(15,265)	(59,517)	(106,099)
Net Assets	324,734	263,625	157,525
Total Assets	327,446	277,181	173,028
Net loss per share (yen)	(4,489.94)	(17,505.24)	(31,205.83)
Net assets per share (yen)	95,510.06	77,536.89	46,331.06
Dividend per Share (yen)	—	—	—

3. Schedule for Dissolution and Liquidation

Resolution on Dissolution at NLT	October 28, 2026 (planned)
Completion of Company Liquidation	February 2027 (planned)

4. Losses Resulting from the Dissolution

The amount of the loss resulting from the dissolution of the subsidiary is currently under review.

5. Outlook

We expect the impact on consolidated financial results resulting from the dissolution and liquidation of the subsidiary to be minimal.

Should any matters requiring disclosure arise in the future, we will disclose them promptly.