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November 25, 2026

To Whom It May Concern

Company Name: KANADEN CORPORATION
Representative: Futoshi Moriya,
President and Representative Director
(Code Number: 8081, Tokyo Stock Exchange Prime Market)
Inquiries: Nobuhiro Kuroda,
Director and Senior General Manager,
Administration Division
TEL: +81-3-6747-8800

Notice Concerning Acquisition of Shares of Video Technica Co., Ltd. (to Make It a Subsidiary)

KANADEN CORPORATION (the "Company") hereby announces that at the Board of Directors meeting held on November 25, 2026, it resolved to acquire all shares of Video Technica Co., Ltd. (Tokyo Head Office: Minato-ku, Tokyo; Representative Director: Takeshi Sumiya; hereinafter referred to as the "Target Company") and make it a subsidiary. The details are as follows.

1. Reason for the share acquisition

To further expand the proposal scope of video surveillance and image analysis solutions—which serve as the core solutions of the KANADEN Group—the Company has decided to acquire all shares of Video Technica and welcome it into the KANADEN Group.
Target Company possesses strong technological capabilities in designing and proposing video surveillance and image analysis solutions, as well as Video Management Systems (VMS), across diverse fields. By combining these strengths with the Company's factory automation solutions and building solutions, the Company aims to further strengthen its structure for providing high-value-added solutions.

Amid rapid shifts in the business environment, such as a shrinking workforce and the progress of AI and digital technologies, the Company will contribute to solving the diverse and genuine challenges of customers, thereby helping to enhance the corporate value of the Group.

2. Overview of the subsidiary to be transferred

Name	Video Technica Co., Ltd.
Location	Tokyo Head Office: Minato-ku, Tokyo
Title and Name of Representative	Representative Director, Takeshi Sumiya
Capital	30 million yen
Date of Establishment	August 26, 1971
Major Business	Design, sale, and maintenance of IP cameras and video surveillance systems

Major Shareholder and Shareholding Ratio	Takeshi Sumiya: 100%
Capital relationship	Not applicable.
Personnel relationship	Two employees of the Company are seconded to the Target Company.
Business relationship	The Company has a business relationship with the Target Company involving the purchase of security system licenses and equipment.
Status as related party	Not applicable.

Operating results and financial condition of Video Technica for the last three years

Fiscal Year	**Fiscal year ended July 31, 2024**	**Fiscal year ended July 31, 2025**	**Fiscal year ended July 31, 2026**
Net assets	1,384 million yen	1,547 million yen	1,685 million yen
Total assets	1,435 million yen	1,699 million yen	1,792 million yen
Net sales	851 million yen	1,002 million yen	1,125 million yen
Operating profit	186 million yen	247 million yen	275 million yen
Ordinary profit	186 million yen	249 million yen	279 million yen
Profit	130 million yen	160 million yen	165 million yen
Dividend per share	280 yen	1,000 yen	1,000 yen

3. Overview of the Counterparty to the Share Acquisition

Name	Takeshi Sumiya
Address	Naka-ku, Yokohama-shi, Kanagawa
Capital relationship	Not applicable.
Personnel relationship	Not applicable.
Business relationship	Not applicable.
Status as related party	Not applicable.

4. Number of Shares to be Acquired, Acquisition Price, and Shareholding Status Before and After Acquisition

Number of shares held prior to transfer	0 shares (Number of voting rights: 0) (Voting rights holding ratio: 0.0%)
Number of shares to be acquired	28,000 shares (Number of voting rights: 28,000)
Acquisition price	Not disclosed in accordance with the wishes of the Counterparty. The price was determined properly and fairly based on the results of due diligence conducted by a third-party organization.
Number of shares held after transfer	28,000 shares (Number of voting rights: 28,000) (Voting rights holding ratio: 100.0%)

5. Schedule

Date of resolution of the Board of Directors	November 25, 2026
Date of share transfer agreement	November 25, 2026
Date of execution of share transfer	December 4, 2026

6. Future Outlook

The impact of this share acquisition on the Company's consolidated financial results for the fiscal year ending March 31, 2027 is expected to be minor; however, the Company anticipates that it will contribute to enhancing business performance over the medium to long term. If any events occur in the future that require disclosure and materially affect consolidated financial forecasts, the Company will promptly announce them.

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