

October 16, 2026

Company name: Astena Holdings Co., Ltd.  
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 (Securities code: 8095; TSE Prime Market)  
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## **Notice Regarding Establishment of a Subsidiary (a Second-tier Subsidiary of the Company) by a Consolidated Subsidiary**

Astena Holdings Co., Ltd. (the “Company”) hereby announces that the Board of Directors has resolved at a meeting held today that Tokyo Kakoki Co., Ltd. (hereinafter, “Tokyo Kakoki”), a consolidated subsidiary of the Company, will establish a subsidiary (hereinafter, the “New Company”), as follows.

The Company also announces that the New Company is expected to qualify as a specified subsidiary of the Company because the amount of the New Company’s capital is equivalent to 10% or more of the Company’s capital.

### 1. Purpose of establishing the New Company

Tokyo Kakoki, which is responsible for the Group’s industrial chemicals business, manufactures and sells printed wiring board (PWB) manufacturing equipment and other products at its manufacturing base in Nagano Prefecture and at the manufacturing base of Hong Suo Electronic Equipment (Shanghai) Co., Ltd., a consolidated subsidiary in China. In recent years, the semiconductor market has been growing due to expanding AI-related demand, and demand for the Group’s equipment has increased accordingly. As a result, further increasing production capacity has become a key priority. Under these circumstances, we have decided to establish a local company that will set up a new manufacturing base in China, the world’s largest PWB-producing country, in order to strengthen our production system there.

### 2. Overview of the New Company

|                     |                                                                                                                                   |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| (1) Trade name      | Tokyo kakoki (Zhejiang) Co., Ltd. (planned)                                                                                       |
| (2) Location        | Jiaxing, Zhejiang, People’s Republic of China                                                                                     |
| (3) Representative  | Makoto Fujiwara, Chairperson of the Board                                                                                         |
| (4) Establishment   | November 2026 (planned)                                                                                                           |
| (5) Capital         | 40,000 thousand yuan (approximately ¥950 million)                                                                                 |
| (6) Ownership ratio | Tokyo Kakoki 100%                                                                                                                 |
| (7) Business        | Design, manufacture, and sale of PWB manufacturing equipment and surface treatment equipment for all types of flat panel screens. |

|                                          |                       |                                                                                                                             |
|------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------|
| (8) Relationship with the listed company | Capital relationship  | The New Company will be established as a wholly owned subsidiary of Tokyo Kakoki, a consolidated subsidiary of the Company. |
|                                          | Personal relationship | A Managing Executive Officer of the Company is expected to concurrently serve as an officer at the New Company.             |
|                                          | Business relationship | The New Company plans to sell products to the Company's consolidated subsidiaries.                                          |

Note: Any matters currently remain undetermined will be promptly disclosed once determined.

### 3. Impact on financial results

Since business activities at the New Company are scheduled to commence in FY11/2027, the impact of this establishment on the Company's consolidated financial results for the current fiscal year is expected to be immaterial.