



June 16th, 2026

Company name: KOSHIDAKA HOLDINGS Co., LTD.  
Name of representative: Hiroshi Koshidaka,  
Representative Director & President  
(Securities code: 2157: TSE Prime Market)  
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Senior Managing Director,  
In charge of Corporate Finance  
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Notice concerning dissolution and liquidation of KOSHIDKA INTERNATIONAL PTE. LTD., the Company's specified subsidiary

KOSHIDAKA HOLDINGS CO., LTD. (the "Company") hereby announces that, it has resolved, at a meeting of the Board of Directors held on 16<sup>th</sup> June, 2026, to dissolve and liquidate KOSHIDKA INTERNATIONAL PTE. LTD. (the "said company"), a specified subsidiary of the Company as described below.

1. Reason for the dissolution

KOSHIDAKA INTERNATIONAL PTE LTD. is a subsidiary of the Company holding and managing sub-subsidiaries operating overseas. As the dissolution of KOSHIDKA SINGAPORE PTE. LTD. ,mentioned in the "Notice concerning the dissolution of KOSHIDKA SINGAPORE PTE. LTD., a consolidated subsidiary" on April 16<sup>th</sup>, 2021, was completed last year, and holding and managing function of said company has been transferred completely to KOSHIDKA INTERNATIONAL KL SDN. BHD., established in June 2021, the Company decided to dissolve and liquidate the said company.

2. Overview of overseas subsidiary to be dissolved

(1) Name	KOSHIDAKA INTERNATIONAL PTE. LTD.
(2) Location	1 Paya Lebar Link #04-01 Paya Lebar Quarter, Singapore (408533)
(3) Job title and name of representative	Director Hiroshi Koshidaka
(4) Description of business	Holdint company
(5) Share capital	21,300 thousand SGD

(6) Date of establishment	November 11th, 2013		
(7) Major shareholders and ownership ratios	100% owned by the Company		
(8) Relationship between the Company and said company	Capital relationship	100% owned by the Company	
	Personnel relationship	The Company send three directors of said company	
	Business relationship	No business relationship currently	
(9) Operating results and financial positions for the last three years			
As of / Fiscal year ended	June 30,2023	June 30,2024	June 30,2025
Net assets (Thousands of SGD)	1,616	1,455	1,323
Total assets (Thousands of SGD)	4,309	4,170	4,051
Net sales (Thousands of SGD)	300	9	12
Operating profit (Thousands of SGD)	-71	-46	5
Profit attributable to owners of parent (Thousands of SGD)	1,824	-161	-132
Dividend per share (SGD)	0	0	0

Average currency rate of SGD applied to the Company's consolidated financial statement ending August 31st 2025 is 110.94 yen,

### 3. Date of dissolution

We will proceed the processes required according to the laws and regulations in Singapore, and upon the completion of the processes the said company will be dissolved and liquidated.

### 4. Loss arising from the dissolution

0 yen is expected since the all the assets of the said company have been already impaired in the consolidated financial statements of the Company.

### 5. Future outlook

At present, the impact on our financial performance is expected to minimal. We will inform in case any material matters to be disclosed happens.