



August 28, 2026

To whom it may concern

Company name: TACHI-S CO., LTD.
Representative: Yuichiro Yamamoto, Director & President
(Code 7239: Tokyo Stock Exchange Prime Market)
Contact: Corporate Planning Office
(TEL: +81-428-33-1138)

(Update on Previously Disclosed Matters)

Notice Regarding Acquisition of Shares Resulting in Change in Subsidiary and Change in Specified Subsidiary

In the “Notice Regarding Acquisition of Shares Resulting in Change in Subsidiary and Change in Specified Subsidiary” publicly disclosed on April 10, 2026, TACHI-S CO., LTD. (the “Company”) announced its decision to acquire all the issued and outstanding shares (the “Share Acquisition”) of TACHI-S TOYO Group Holdings Co., Ltd. (the “NewCo”). The Company hereby announces that the Share Acquisition was completed today, as detailed below.

The NewCo has become a specified subsidiary of the Company because its net assets are expected to equal or exceed 30% of the Company’s net assets.

1. Outline of the new subsidiary (TACHI-S TOYO Group Holdings Co., Ltd.)

(1)	Name	TACHI-S TOYO Group Holdings Co., Ltd.
(2)	Head office	1-3-1 Suehirocho, Ome City, Tokyo, Japan
(3)	Representative	Yuichiro Yamamoto, Representative Director
(4)	Business description	Automotive seats and interiors
(5)	Capital	JPY 1 million
(6)	Date of establishment	April 22, 2026

2. Future outlook

The impact of the Share Acquisition on the Company’s financial performance in FY2027/3 is currently under assessment. The Company will promptly make an announcement if any matter requiring disclosure arises.