

News Release Dated June 17, 2025

Company name: Helios Techno Holding Co., Ltd.
 Stock code: 6927
 Stock exchange listing: Tokyo Stock Exchange, Standard Market
 Representative: Yoshihisa Sato, President and Representative Director
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Notice of Establishment of Company by a Consolidated Subsidiary

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on June 17, 2025 to establish a subsidiary of Nakan Techno Co., Ltd., which is a consolidated subsidiary of Helios Techno Holding.

1. Reasons for the new subsidiary

Consolidated subsidiary Nakan Techno manufactures and sells NSC plates for alignment layer printing that are used during the production of liquid crystal display. Most of these printers are sold to liquid crystal display manufacturers in China and Taiwan. Nakan Techno meets a variety of customers' needs by supplying quickly and at a low cost high-precision NSC plates ranging from versions for small manual printing machines for R&D activities to large plates used for high-volume production of liquid crystal displays.

Production equipment for NSC plates will be moved to Taiwan and a new subsidiary will be established in Taiwan to be a base for the manufacture of these plates. Manufacturing NSC plates in Taiwan will make it possible to deliver products faster after receiving orders and to lower the cost of transporting plates to customers. Overall, the goals are to use the new subsidiary to make the NSC plate business more efficient and increase sales of these plates.

2. Profile of the new subsidiary

(1) Name	Taiwan Nakan Techno Co., Ltd.
(2) Location	No. 29, Kaifa 2nd Road, Rende District, Tainan City
(3) Representative	Yoshihisa Sato, President
(4) Business activities	1. Manufacture and sale of printing machinery 2. Manufacture and sale of liquid crystal manufacturing equipment 3. Technological assistance concerning printing technologies 4. Printing technology consulting 5. Manufacture, processing and sale of printing machine parts and materials 6. Manufacture and sale of machinery and equipment 7. All businesses incidental and related to each of the above items
(5) Share capital	TWD 10 million
(6) Establishment	Mid-July 2025 (tentative)
(7) Major shareholders and shareholding ratio	Wholly owned by Nakan Techno
(8) Relationship between Helios Techno Holding and Taiwan Nakan Techno	
Capital	To be established as a wholly owned subsidiary of Nakan Techno, which is a wholly owned subsidiary of Helios Techno Holding
Personnel	Director of Helios Techno Holding is to be a director of Taiwan Nakan Techno while retaining his/her position at Helios Techno Holding.
Business	Not applicable because this is a newly established company.



3. Schedule

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| (1) | Date of resolution by the Board of Directors: | June 17, 2025 |
| (2) | Establishment: | Mid-July 2025 (tentative) |
| (3) | Start of operation: | Late January 2026 (tentative) |

4. Outlook

Taiwan Nakan Techno is scheduled to start operating in late January 2026. Consequently, the establishment of this company is expected to have only a negligible effect on results of operations and the financial condition of Helios Techno Holding in the fiscal year ending in March 2026. An announcement will be made promptly if there is any additional information concerning the outlook that requires disclosure.