

March 14, 2024

To whom it may concern,

Notice Concerning Share Transfer of Takashima Robot Marketing Co., Ltd.

We hereby announce that our Board of Directors, at a meeting held on March 14, 2024, decided to transfer all shares of our consolidated subsidiary, Takashima Robot Marketing Co., Ltd.

1. Reason for share transfer

As an advanced sustainability trading company that "contributes to society through our business," we are engaged in the Construction Supply business, Industrial Materials business, and Electronics Devices business.

Under the medium-term management plan "Sustainability V (Value)," we are working to transform our business structure and portfolio in order to establish a foundation for long-term sustainable growth, based on the basic policy of increasing corporate value by achieving profit growth and improving capital productivity.

Our Industrial Materials segment handles a wide variety of commercial products in the fields of textile-related materials and plastic-related materials, and in recent years we have adopted a policy of aiming for sustainable growth by improving our manufacturing, processing, and other functions. Based on these policies, as part of the reorganization of the structure including group companies belonging to the Industrial Materials business segment, we have decided to transfer all shares of Takashima Robot Marketing Co., Ltd.

2. Outline of the subsidiary to be transferred

(1) Company Name	Takashima Robot Marketing Co., Ltd.
(2) Location	2-2 Kanda Surugadai, Chiyoda-ku, Tokyo 101-0062, Japan
(3) Name of representative	President and Representative Director, Tsutomu Nishida
(4) Business Activities	Sales and rental of cooperative robots
(5) Capital stock	¥50,000,000
(6) Date of establishment	July 2, 2018
(7) Major Shareholders and Shareholding Ratio	Takashima & Co., Ltd.: 100.0%

3. Outline of the counterparty to the share transfer

(1) Company name	SERENDIP HOLDINGS Co.,Ltd.
(2) Location	1-5-11 Nishiki, Naka-ku, Nagoya, Aichi
(3) Name of representative	President and CEO : Ari Takeuchi

(4) Business activities	Management contracting and turnaround, investment business, management consulting
(5) Capital stock	¥1,114,030,400 (As of end of March 2023)
(6) Date of establishment	August, 2006

#### 4. Schedule

(1) Date of resolution by the Board of Director	March 14, 2024
(2) Date of execution of share transfer agreement	March 14, 2024
(3) Date of execution of stock transfer	April 30, 2024 (scheduled)

#### 6. Outlook

As a result of this transaction, Takashima Robot Marketing Co., Ltd will be excluded from our consolidation from the first quarter of the fiscal year ending March 31, 2025.

End.