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April 15, 2025

Notice Regarding the Dissolution and Liquidation of a Consolidated Subsidiary

Hirata Corporation announces that at the Board of Directors meeting held on April 15, 2025, we resolved to dissolve and liquidate our consolidated subsidiary, Hirata Engineering Europe GmbH (hereinafter referred to as "HEE").

1. Reason for Dissolution and Liquidation

We have positioned Europe as an important market and established HEE in Germany in November 1993, where it has primarily engaged in the manufacturing and sales of automatic labor-saving equipment. However, due to changes in the market environment, we have decided to dissolve HEE as part of a business structural reform.

2. Overview of the Subsidiary to be Dissolved

Company Name	Hirata Engineering Europe GmbH
Location	Am Sägewerk 7, 55124 Mainz, Germany
Representative	Director Yoshikazu Watanabe
Capital	€875,000
Ownership Ratio	100% by Hirata
Business Activities	Manufacturing of automatic labor-saving equipment and sales of Hirata Group products
Date of Establishment	November 1993

3. Schedule

April 15, 2025: Resolution by our Board of Directors

May 1, 2025: Planned start of liquidation procedures

We will carry out necessary procedures in accordance with local laws and regulations after the above date.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

4. Impact on Performance and Future Outlook

The impact of this decision on our consolidated performance for the fiscal year ending March 2026 is expected to be minimal. Should any matters arise that require disclosure during the dissolution and liquidation process, we will promptly inform you.

End