

December 25, 2025

FOR IMMEDIATE RELEASE

Company Name:	Meidensha Corporation
Stock Code:	6508 (TSE Prime Market, NSE Premier Market)
Name of Representative:	Akio Inoue, Representative Director, President and Executive Officer
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Notice Regarding Sales of Fixed Assets and Recording of Extraordinary Income

Meidensha Corporation, at a meeting of the Board of Directors held on December 25, 2025, resolved to transfer fixed assets as stated below.

1. Reason for transfer

The Company resolved to transfer assets as explained below for the purposes of effectively using management resources and enhancing asset efficiency, as well as promoting growth investments under its Medium-term Management Plan 2027, including production capacity increases and digital transformation (DX) initiatives.

2. Details of the transferred assets

Details of the assets	Land and building
Location	Osaki 2-chome, Shinagawa-ku, Tokyo
Land	1,304.49 m ²
Building	630.34 m ² (total floor area)
Current condition	Building (office) and parking area

* The transfer price and book value will not be disclosed due to an agreement with the transferee, but the transfer will be made at an appropriate price reflecting the market value.

3. Overview of transferee

The identity of the transferee will not be disclosed due to an agreement with the transferee, but it is one domestic corporation. There are no notable business, capital or personal relationships between the transferee and the Company. Furthermore, it is not a related party of the Company.

4. Transfer schedule

(1) Date of resolution of the Board of Directors	December 25, 2025
(2) Date of conclusion of agreement	December 26, 2025 (scheduled)
(3) Property delivery date	December 26, 2025 (scheduled)

5. Future prospect

A ¥5.3 billion gain on sales of fixed assets (approximate value) is expected to be recorded as extraordinary income in the consolidated and unconsolidated financial results for the first nine months of the fiscal year ending March 31, 2026. Regarding the financial forecasts for the fiscal year ending March 31, 2026, the Company is currently assessing the effects of the asset transfer and other factors. If necessary, the Company will announce revisions to its forecasts in a timely manner.

* The gain on sales of fixed assets is an approximate value obtained by deducting the book value and transfer expenses from the transfer price.