

December 14, 2021

To All Concerned Parties,

Company name: TAZMO Co., Ltd.
Representative President & CEO: Toshio Ikeda
(Security code: 6266, Tokyo Stock Exchange 1st section)
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(Senior Managing Director, General Manager for Management Headquarters)
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Notice of establishment of overseas subsidiary

The Board of Directors of TAZMO Co., Ltd. approved a resolution on December 13, 2021 to establish an overseas subsidiary as follows.

1 . Purpose of establishment

Moving forward, in Chinese semiconductor market that is expected growth rapidly, in order to promote internal production of semiconductor manufacturing equipment that comply with the requirements of Made in China 2025 and create leading-edge equipment and materials through collaboration with Chinese customers and research facilities, we decided to establish a subsidiary in China, judging that the establishment of research facilities and manufacturing lines in China would lead to business expansion.

2 . Overview of the new company

(1) Company name

Chinese company name : TAZMO 紹興科学有限公司 (Plan)

(2) Address

Shaoxing City, Zhejiang Province, China

(3) Representative

Toshio Ikeda (President and CEO of TAZMO Co., Ltd.)

(4) Description of business

Development, manufacturing and sales of semiconductor manufacturing equipment and clean transfer system.

(5) Capital
100 million USD

(6) Establishment
August, 2022 (Plan)

(7) Shareholders and % held
TAZMO.Co., Ltd. 100%

(8) Fiscal term
31, December

3. Outlook

Impact on the forecast of TAZMO Group's business performance related to the establishment of the subsidiary will be minimal. An announcement will be made promptly if the review of impact on business performance requires a revision to these forecasts.