August 10, 2026

To whom it may concern,

Company name:	TAZMO CO.,LTD.
Name of representative:	Yasuyuki Sato, Representative Director and President (Code 6266, TSE Prime Market)
Inquiries:	Hisao Yoshikuni, Managing Director, Head of Management Headquarters
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Notice Concerning Capital Increase of a Subsidiary (Becoming a Specified Subsidiary)

TAZMO CO.,LTD. (the “Company”) hereby announces that, at a meeting of its Board of Directors held on June 15, 2026, the Company resolved the details, including the payment date, for the capital increase of its subsidiary, TAZMO Apprecia Formosa Inc. As a result of the Capital Increase, the share capital of the subsidiary (based on the amount paid in; the same shall apply hereinafter) will be equivalent to 10% or more of the share capital of the Company, and the subsidiary will become a specified subsidiary of the Company.

1. Reason for Capital Increase

The Company's consolidated subsidiary, TAZMO Apprecia Formosa Inc., engages in sales and service activities for customers in Taiwan. The capital increase is intended to finance the acquisition of a cleanroom for conducting demonstrations and experiments for customers in Taiwan.

2. Overview of Target Company

(1)	Name	TAZMO Apprecia Formosa Inc.	
(2)	Location	8F-1, No.100, sec.1, Jiafeng 11th Rd., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.)	
(3)	Job title and name of representative	Yasuhiro Sone, Managing Director, Head of Business Headquarters of the Company, concurrently serves as Chairman of TAZMO Apprecia Formosa Inc.	
(4)	Business description	Maintenance of semiconductor manufacturing equipment and wafer cleaning equipment, and related services	
(5)	Share capital	NT$10 million	
(6)	Date of establishment	June 26, 2009	
(7)	Major shareholders and ownership percentage	The Company 100%	
(8)	Relationship between the Company and said company	Capital relationship	The Company owns 100% of the subsidiary.
		Personnel relationship	Directors appointed by the Company
		Business relationship	Sales of spare parts and related products

(9)	Financial results and financial position for the three most recent fiscal years			
	Fiscal year ended	December 2023	December 2024	December 2025
	Net assets	NT$62,182,000	NT$98,218,000	NT$186,648,000
	Total assets	NT$74,269,000	NT$143,297,000	NT$268,956,000
	Net assets per share	NT$62.18	NT$98.22	NT$186.65
	Net sales	NT$94,363,000	NT$186,649,000	NT$382,045,000
	Operating profit	NT$13,022,000	NT$52,654,000	NT$141,123,000
	Profit	NT$8,145,000	NT$40,109,000	NT$108,484,000
	Basic earnings per share	NT$8.16	NT$40.11	NT$108.48
	Dividend per share	¥19.30	¥90.45	¥270.13

3. Outline of Capital Increase

(1)	Amount to be paid in	NT$460 million
(2)	Date of payment	August 20, 2026
(3)	Share capital after capital increase	NT$470 million
(4)	Major shareholders and ownership percentage after capital increase	The Company 100%

4. Impact on Financial Results

The impact of this capital increase on the consolidated financial results for the fiscal year ending December 31, 2026 is immaterial, and there is no change to the consolidated earnings forecast as a result of this matter.