

## Notice of Acquisition of Techno-koubou Co., Ltd.

PHOENIX Electric Co., Ltd. (Head office: Himeji City, Hyogo Prefecture; Representative Director: Yasushi Akiba) announces that today it has entered into a share purchase agreement with Techno-koubou Co., Ltd. (Head office: Yawata City, Kyoto Prefecture; Representative Director: Hiromi Ashida), making Techno-koubou a wholly owned subsidiary.

### 1. Purpose and Background of Acquisition

PHOENIX Electric is focusing on acquiring and strengthening fire processing technologies in order to develop its quartz business related to quartz glass products for semiconductor manufacturing equipment at a faster pace.

Techno-koubou has gained a wealth of experience in quartz glass fire processing and a high level of trust from its customers. Therefore, PHOENIX Electric expects that Techno-koubou will be able to expand its production capacity, conduct more efficient ordering and manufacturing activities, and transfer technology over the long term by utilizing the various resources available to the PHOENIX Electric Group.

### 2. Profile of PHOENIX Electric

(1) Name	PHOENIX Electric Co., Ltd.
(2) Location	703 Mikage, Toyotomi-cho, Himeji City, Hyogo Prefecture
(3) Representative	Yasushi Akiba, Representative Director
(4) Business activities	1. Business related to the manufacture and sale of various types of light sources 2. Business related to the manufacture, sale, and lease of machinery for the manufacture of various types of light sources 3. Business related to the manufacture and sale of glass interior decorations 4. Business related to the manufacture, sale, and lease of various types of machinery, equipment, and parts thereof 5. Business related to the manufacture and sale of various types of medical equipment, hygiene products, and parts thereof 6. Business related to electrical wiring and various installation works in connection with the design of electrical equipment 7. Business related to import and export of the above items 8. All businesses incidental and related to each of the above items
(5) Share capital	90 million yen

### 3. Profile of Techno-koubou

(1) Name	Techno-koubou Co., Ltd.
(2) Location	24-1 Kawaguchi Tenjinzaki, Yawata City, Kyoto Prefecture
(3) Representative	Hiromi Ashida, Representative Director
(4) Business activities	1. Processing and sales of glass products 2. Design, manufacture and sales of glass processing machinery 3. Sales of jigs, fixtures and equipment 4. All businesses incidental and related to each of the above items
(5) Share capital	30 million yen
(6) Established	May 29, 1995

### 4. Overview of Share Acquisition

Signing of share purchase agreement	February 28, 2025
Date of share acquisition	April 1, 2025 (tentative)

### 5. Inquiries

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