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MIYAKOSHI



January 7, 2026

To whom it may concern

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Notice Regarding Demolition of Buildings, etc at Consolidated Subsidiary

We hereby announce that at a meeting of the Board of Directors held today, a resolution was resolved to demolish the buildings and structures owned by our consolidated subsidiary, Shenzhen Crown (China) Electronics Co., Ltd. (hereinafter referred to as “Crown Electronics”).

1. Reasons for demolition of buildings and structures

As Crown Electronics had essentially obtained the development permission for “Project World Innovation Center” (which was announced on August 8, 2025), Crown Electronics had submitted the notification procedures for the demolition of the existing building as detailed below, and the demolition permission was issued by the People’s Government of Futian District.

(1) Project name	Shenzhen City Futian District Shatou Subdistrict Chegongmiao Area Comprehensive Renovation & Upgrade Urban Renewal Unit Project 1 (Block 01-01)
(2) Brief details	
Construction name	Crown Industrial Park Urban Renewal Project Building Demolition & Construction Waste Utilization
Construction site	Crown Industrial Park, Chegongmiao, South of Shennan Road, Futian District, Shenzhen City

Demolition area	Demolition and removal of the factories, dormitories, dining halls, and annex buildings with total floor area of 91,797.89 square meters for buildings and 2,609.78 square meters for structures
Construction period	Approximately 5 months

2. Impact on business performances

We are currently examining the costs incurred in connection with the demolition of the mentioned buildings and structures, as well as the impact on the consolidated financial results of the fiscal year ending March 2026 onwards. We will promptly announce the details as soon as they are finalized.

END