



August 29, 2025

Company name: JCU CORPORATION  
 Representative: Masashi Kimura,  
 Representative Director, Chairman & CEO  
 Stock code: 4975/Tokyo Stock Exchange, Prime Section  
 Contact: Yoji Inoue, Director, Managing Executive Officer,  
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### Notice Regarding Dissolution and Liquidation of a Consolidated Subsidiary

JCU CORPORATION (hereafter, “the Company”) hereby announces that the Company resolved at a meeting of the Board of Directors held on August 29, 2025, to dissolve and liquidate JCU INTERNATIONAL, INC. a consolidated subsidiary of the Company, as described below.

#### 1. Reason for the dissolution

The Company established this subsidiary in October 2014 with the aim of developing demand in the automotive industry in the United States. However, the Company has decided to dissolve this subsidiary in order to improve management efficiency by consolidating the bases of JCU group.

#### 2. Overview of the subsidiary to be dissolved

(1)	Name	JCU INTERNATIONAL, INC.		
(2)	Location	49108 Wixom Tech Drive Wixom, Michigan		
(3)	Job title and name of representative	Hiroshi Ishizuka, President		
(4)	Description of business	Sales of chemicals and machines for surface treatment		
(5)	Share capital	10,000 thousand US Dollar		
(6)	Date of establishment	October 20, 2014		
(7)	Major shareholders and ownership ratios	JCU CORPORATION (The Company) 100%		
(8)	Relationship between the Company and said company	Capital relationship	The 100% subsidiary of the Company.	
		Personal relationship	The Company's officers and employees serve as officers.	
		Business relationship	The Company sells products to this subsidiary.	
		Related party relationship	A consolidated subsidiary of our company.	
(9)	Operating results and financial positions of said company for the last three years			
	As of / Fiscal year ended	December 31, 2022	December 31, 2023	December 31, 2024
	Net assets	398 million yen	347 million yen	297 million yen
	Total assets	442 million yen	365 million yen	307 million yen
	Net sales	268 million yen	57 million yen	52 million yen
	Operating profit	(55) million yen	(81) million yen	(93) million yen
	Ordinary profit	(52) million yen	(77) million yen	(86) million yen
	Net profit	(45) million yen	(77) million yen	(86) million yen

### 3. Date of dissolution

As stated above, the Company resolved at a meeting of the Board of Directors held today to dissolve and liquidate this subsidiary.

The liquidation is expected to be completed once procedures in accordance with local laws and regulations have been completed.

### 4. Outlook

The impact of this matter on our consolidated financial results for the fiscal year ending March 31, 2026, is expected to be minor. If any matters requiring disclosure arise in the future, the Company will make appropriate disclosures as necessary.

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