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May 28, 2026

A&D HOLON Holdings Company, Limited
Yasunobu Morishima, President & CEO
(Securities code: 7745 TSE Prime Market)
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Regarding the Summary Orders Against Our Consolidated Subsidiary and its Executive Officer

As disclosed in our "Notice Concerning Search at Our Consolidated Subsidiary" on Dec 23, 2025, A&D Company, Limited (Head office: Toshima-ku, Tokyo; Representative Director: Yasunobu Morishima) (the "Subsidiary"), a consolidated subsidiary of A&D HOLON Holdings Company, Limited (the "Company"), was under investigation by the Konosu Police Station in Saitama Prefecture on suspicion of violating the Measurement Act. Subsequently, the Saitama Summary Court issued summary orders imposing fines of 500,000 yen respectively both on Subsidiary and one of its executive officers on May 27, 2026, for failing to remove the verification marks from specific measuring instruments despite repairing them.

We sincerely apologize for the considerable inconvenience and concern caused to our customers, shareholders, and other related parties because of this situation. Furthermore, both Company and Subsidiary take this matter very seriously and will strive to restore trust by thoroughly implementing compliance training and education in the Measurement Act, as well as further strengthening internal controls and governance.

While the impact of this matter on our group's performance is expected to be minor, we will promptly inform you of any matters that require disclosure in the future.