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August 24, 2026

Company name: RORZE CORPORATION
Listing: Tokyo Stock Exchange
Securities code: 6323
Representative: Yoshiyuki Fujishiro, Representative Director, President and Chief Executive Officer
Inquiries: Eiichi Isemura, General Manager of Administration Department
Telephone: +81-84-960-0001

Notice Regarding the Establishment of a Sub-subsidiary in China by a Consolidated Subsidiary

RORZE Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held on August 24, 2026, it resolved that its consolidated subsidiary, RORZE CREATECH CO., LTD. (“RC”), would establish a sub-subsidiary (the “New Company”), as outlined below. The Company also announces that the New Company will qualify as a specified subsidiary of the Company.

1. Purpose of Establishing the New Company

As demand for semiconductor-related equipment in the Chinese market continues to expand, strengthening manufacturing operations in China has become an issue for the Group. In particular, it has become urgent to increase the production capacity of RORZE CREATECH SEMICONDUCTOR EQUIPMENT CO., LTD. (RCS), a subsidiary of RC. Accordingly, the Company has decided that RC will establish a new company in Shanghai, China.

2. Overview of RC

(1) Company Name	RORZE CREATECH CO., LTD.
	(Chinese Name) 乐孜芯创自动化设备（上海）有限公司
(2) Location	Shanghai, China
(3) Representative	Yoshiyuki Fujishiro, Chairman
(4) Established	June 2008
(5) Capital	RMB 126,219,840 (approximately JPY 2,281 million)
(6) Ownership	100% owned by RORZE Corporation
(7) Business Activities	Development and manufacture of automation systems for the Chinese market; import/export, sales, maintenance, and brokerage services for equipment and components

3. Overview of the New Company

(1) Company Name	Rorze Createch Precision Technology	
	(Chinese Name) 乐孜芯创精密科技（上海）有限公司	
(2) Location	Shanghai, China	
(3) Representative	Yoshiyuki Fujishiro, Chairman	
(4) Establishment	September 2026 (planned)	
(5) Capital	RMB 20 million (approximately JPY 473 million)	
(6) Ownership	100% owned by RC	
(7) Business Activities	Manufacturing, development and sales of automated wafer handling systems, technical support, and import/export agency services	
(8) Relationship with the Listed Company	Capital Relationship	Scheduled to be established as a wholly owned subsidiary of RC, which is a wholly owned subsidiary of the Company
	Personnel Relationship	Officers of RC are expected to concurrently serve as officers of the New Company
	Business Relationship	The Company and its other subsidiaries are expected to sell products to the New Company

4. Impact on Business Results

As operations at the New Company are scheduled to commence next spring, the impact of this matter on the Company's consolidated financial results for the current fiscal year will be immaterial.