

July 24, 2025

To whom it may concern:

Company name: Nippon Ceramic Co., Ltd.
Name of representative: Shinichi Taniguchi
Representative Director and President
(Securities code: 6929; Prime Market)
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Executive Officer in charge of accounting
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**(Progress of Disclosure Matter) Notice Regarding the Completion of the
Dissolution of an Overseas Consolidated Subsidiary**

As previously announced in “Notice Regarding the Dissolution of an Overseas Consolidated Subsidiary” dated November 2, 2023, we have been proceeding with dissolution procedures for its consolidated subsidiary, Kunshan Nicera Electrical Appliance Co., Ltd. We received a notice dated July 22, 2025 from local authorities stating that the Dissolution of Kunshan Nicera Electrical Appliance Co., Ltd. has been completed on July 18, 2025, and we hereby inform you as follows.

1. Dissolution Completion Date

July 18, 2025

2. Overview of the Dissolved Subsidiary

(1)	Company name	Kunshan Nicera Electrical Appliance Co., Ltd.
(2)	Address	Zhouzhuang Town Kunshan City Jiangsu Province, China.
(3)	Representative	Shinichi Taniguchi, Chairperson
(4)	Business	Manufacture and sale of ferrite cores and electronic components
(5)	Capital	RMB 499 million
(6)	Established	June 1995
(7)	Major shareholder and shareholding ratio	Nippon Ceramic Co., Ltd. 100%

3. Impact on Business Performance

The impact from the completion of this dissolution on the Company's consolidated business performance is currently under scrutiny, and we will promptly announce publicly any matters that need to be disclosed.