



November 14, 2025

To whom it may concern:

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## Notice Regarding Recognition of Extraordinary Loss and Revision of Consolidated Earnings Forecast

Tokyo Cosmos Electric Co., Ltd. (the “Company”) hereby announces that it has recognized an extraordinary loss in the second quarter of the fiscal year ending March 2026 and has determined the consolidated earnings forecast for the fiscal year ending March 2026, which had previously been left undecided in the financial results summary for the fiscal year ended March 2025, as follows.

### 1. Recognition of Extraordinary Loss (Expenses Related to the Tender Offer)

In connection with the tender offer for our shares by Bourns Japan Holdings LLC, we have recorded an extraordinary loss of ¥224 million as expenses related to the tender offer. These expenses include fees for obtaining advice and opinions from external experts, costs associated with investigations, and expenses incurred for the establishment and operation of a special investigation committee tasked with examining the background and appropriateness of the decision-making process regarding the tender offer.

These costs were reasonably incurred to ensure the independence and transparency of the Company’s decision making and have been appropriately accounted for in accordance with applicable accounting standards.

### 2. Revision of Consolidated Earnings Forecast

#### (1) Revision of Consolidated Earnings Forecast Figures (April 1, 2025 – March 31, 2026)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Earnings per share
	Millions of yen	Millions of yen	Millions of yen	Millions of yen	Yen
Previous Forecast (A)	—	—	—	—	—
Revised Forecast (B)	9,420	480	430	50	36.99
Difference (B-A)	—	—	—	—	—
Change (%)	—	—	—	—	—
(Reference) Results for FY2025	10,506	1,040	1,028	709	524.71

(2) Reason for the Revision

As of May 12, 2025, due to the impact of tariff policies implemented by both the United States and China, there was significant uncertainty surrounding global supply and demand conditions, making it difficult for the Company to reasonably estimate its business performance. Consequently, we had previously left the consolidated earnings forecast for the fiscal year ending March 2026 as "undecided." Although uncertainties remain, we have now established a clearer outlook for our business environment and sales plans and have therefore decided to revise our earnings forecast.

We now forecast consolidated net sales of ¥9,420 million (a 10.3% decrease year-on-year), operating profit of ¥480 million (a 53.9% decrease year-on-year), ordinary profit of ¥430 million (a 58.2% decrease year-on-year), and profit attributable to owners of the parent of ¥50 million (a 92.9% decrease year-on-year).

The above forecast is based on information and assumptions available to the Company as of the date of this announcement and does not constitute a guarantee of future performance. Actual results may differ materially from these forecasts due to various future factors.

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