November 24, 2026

Company name: Astena Holdings Co., Ltd.
Name of representative: Satoshi Setoguchi, President & CEO
(Securities code: 8095; TSE Prime Market)
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# [Updated] Notice Regarding Establishment of a Subsidiary (a Second-tier Subsidiary of the Company) by a Consolidated Subsidiary

Astena Holdings Co., Ltd. (the "Company") hereby announces that Tokyo Kakoki Co., Ltd., a consolidated subsidiary of the Company, has completed the establishment of a subsidiary (hereinafter, the "New Company"), as announced in the "Notice Regarding Establishment of a Subsidiary (a Second-tier Subsidiary of the Company) by a Consolidated Subsidiary" dated October 16, 2026. Details are as follows.

Overview of the New Company

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| (1) Trade name | TOKYO KAKOKI(ZHEJIANG)CO., LTD. |
| (2) Location | Jiaxing, Zhejiang, People's Republic of China |
| (3) Representative | Makoto Fujiwara, Chairperson of the Board |
| (4) Establishment | October 27, 2026 |
| (5) Registered capital | 40,000 thousand yuan (approximately ¥950 million) |
| (6) Ownership ratio | Tokyo Kakoki Co., Ltd.: 100% |
| (7) Business | Design, manufacture, and sale of printed wiring board (PWB) manufacturing equipment and surface treatment equipment for all types of flat panel screens. |