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February 27, 2026

Company name: Futaba Industrial Co., Ltd.
Name of representative: Yoshihiro Uozumi, President
Listing: Prime of Tokyo Stock Exchange and
Premier of Nagoya Stock Exchange
Securities code: 7241
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Notice Concerning Change in Consolidated Subsidiary

FUTABA INDUSTRIAL CO., LTD. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on February 27, 2026, the Company has decided to transfer all equity interests in its consolidated subsidiary, Tianjin Shuang Shye Mechanical Industrial Co., Ltd. (“Tianjin Shuang Shye”), to Souzousha Company Limited (“Souzousha”). Details are described below.

1. Reason for change

As stated in the “Notice Concerning Capital Increase of Consolidated Subsidiary” dated February 2, 2026, the Company has increased its capital in preparation for commencing liquidation procedures for Tianjin Shuang Shye. From the perspective of group management efficiency, the Company has decided to entrust the liquidation procedures of Tianjin Shuang Shye to Souzousha and transfer Tianjin Shuang Shye, in order to focus resources on fields with expected future growth potential.

2. Overview of subsidiary (Tianjin Shuang Shye) subject to change

(1) Name	Tianjin Shuang Shye Mechanical Industrial Co., Ltd.		
(2) Location	Xiqingqu, Tianjin, China		
(3) Representative	Masayasu Miura, Chairperson		
(4) Business description	Manufacture and sale of parts of automobiles and other vehicles		
(5) Capital	USD 27.00 million		
(6) Date of establishment	February 1, 2002		
(7) Major shareholders and ownership ratios	Futaba Industrial Co., Ltd.: 100.00%		
(8) Relationship between the Company and Tianjin Shuang Shye	Capital relationship	A subsidiary in which the Company holds 100% of the shares.	
	Personnel relationship	Employees are seconded from the Company.	
	Business relationship	There is no business relationship with the Company.	
(9) Financial performance and position on a consolidated basis for the past three fiscal years			
Fiscal year ended	March 31, 2023	March 31, 2024	March 31, 2025
Net assets	181 million yen	148 million yen	(2,543) million yen

Total assets	1,539 million yen	1,213 million yen	1,157 million yen
Net sales	10,181 million yen	5,925 million yen	5,030 million yen
Net income	(1,705) million yen	(22) million yen	(2,757) million yen

3. Overview of transferee

(1) Name	Souzousha Company Limited
(2) Location	Hong Kong Special Administrative Region, China
(3) Business description	Trading business, others
(4) Relationship with the Company	There is no capital relationship, personnel relationship, or business relationship to be stated.

4. Equity interests to be transferred, transfer price, and status of equity interests before and after the transfer

(1) Equity interests before the transfer	100%
(2) Equity interests to be transferred	100%
(3) Transfer price	This information is not disclosed pursuant to an agreement between the parties.
(4) Equity interests after the transfer	0%

5. Schedule

Date of transfer: February 27, 2026 (scheduled)

6. Impact on financial results

The impact of the equity interest transfer on consolidated financial results for the fiscal year ending March 31, 2026 is currently under review. Should any matters requiring disclosure arise, the Company will promptly make an announcement.