



July 25, 2025

Company name PACIFIC INDUSTRIAL CO., LTD.
 Name of Representative Tetsushi Ogawa, President
 (Code 7250 : Tokyo Stock Exchange Prime Market
 Nagoya Stock Exchange Premier Market)
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Notice Concerning Dissolution and Liquidation of the Overseas Consolidated Subsidiary

PACIFIC INDUSTRIAL CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2025, to dissolve and liquidate one of the Company’s consolidated subsidiaries, Changsha Pacific Hanya Auto Parts Co., Ltd.

Changsha Pacific Hanya Auto Parts Co., Ltd. is a specified subsidiary of the Company.

1 . Reason for dissolution

Changsha Pacific Hanya Auto Parts Co., Ltd. manufactures and sells automotive plastic products in China, and in response to current market trends in China, we have decided to dissolve and liquidate this subsidiary in order to reorganize the business structure in China, which we believe will allow us to utilize our management resources more efficiently and contribute to improving our corporate value.

2 . Overview of the subsidiary to be dissolved

(1) Name	Changsha Pacific Hanya Auto Parts Co., Ltd.	
(2) Location	Wufeng No.4 Factory Building, NO.9 Eleven East Road, ETDZ, Changsha, Hunan, P.R. China	
(3) Job title and name of representative	Chairman Terumi Noda	
(4) Description of business	Manufacture and sale of molded plastic products for automobiles.	
(5) Share capital	35 Million U.S. dollars	
(6) Establishment Year and Month	November 2011	
(7) Shareholders and ownership ratios	Tianjin Pacific Auto Parts Co., Ltd. 93.35% Pacific Industrial Co., Ltd. 6.65%	
(8) Relationship between the Company and the subsidiary to be dissolved	Capital	Tianjin Pacific Auto Parts Co., Ltd. 93.35% Pacific Industrial Co., Ltd. 6.65%
	Personnel	The Company dispatches officers to Changsha Pacific Hanya Auto Parts Co., Ltd.
	Transactions	The Company provides services to Changsha Pacific Hanya Auto Parts Co., Ltd..
	Related Party Status	Changsha Pacific Hanya Auto Parts Co., Ltd. is a related party.

(9) Financial performance of the subsidiary to be dissolved for the last three years			
Financial year	December 31, 2022	December 31, 2023	December 31 2024
Net assets	866 million yen	310 million yen	447 million yen
Total assets	2,467 million yen	1,760 million yen	470 million yen
Net sales	1,142 million yen	398 million yen	162 million yen
Operating profit	(91) million yen	(610) million yen	(126) million yen
Ordinary profit	(38) million yen	(583) million yen	(130) million yen
Net assets	(38) million yen	(600) million yen	106 million yen

3 . Future Outlook

The liquidation is scheduled to be concluded upon the completion of necessary procedures in accordance with local laws, but the specific date has not yet been determined.

4 . Impact on business performance

The impact of this matter on the financial results for the fiscal year under review is minimal, but if any matters that should be disclosed arise in the future, we will promptly disclose them.

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