

February 2, 2026

Notice Regarding Change of Parent Company and Directors

As announced in our notice dated January 15, 2026, regarding the change of Parent Company, we hereby inform you that the transfer of all shares of our company from LSF XI Senqcia Designated Activity Company to Noritsu Koki Co., Ltd. has been successfully completed.

In addition, following this change of Parent Company, the directors of our company have been changed as outlined below.

1. Overview of the Parent Company

Company Name	Noritsu Koki Co., Ltd.
Head Office	Joule A 5th Floor, 1-10-10 Azabu-juban, Minato-ku, Tokyo
Representative	Ryukichi Iwakiri, Representative Director and CEO
Business Activities	- AUDIO EQUIPMENT / PERIPHERALS - PARTS / MATERIALS
Capital	JPY 7,126,028,200
Founded	June 1951 (Showa 26)
Number of Employees	1,239 (consolidated, as of December 31, 2024)
Net Sales	JPY 106.5 billion (consolidated, fiscal year ended December 2024)

2. Changes in Executive Team

New Position	Name	Remarks
Representative Director and President Executive Officer (CEO)	Yuichi Hayashi	No change
Director (CFO)	Tomotaka Hoshiai	No change
Director (COO)	Yuichi Mochida	No change
Non-Executive Director	Ryukichi Iwakiri	Newly appointed
Non-Executive Director	Ryosuke Yokobari	Newly appointed
Non-Executive Director	Yukiko Katabe	Newly appointed
Non-Executive Director	Megumi Iwamoto	Newly appointed
Statutory Auditor	Dai Nakamura	Newly appointed

The following outside directors have stepped down from their positions as of February 2, 2026:

Shinichi Takahashi, Takuya Watanabe, Peter Swanger, Tomotake Takehara, and Toshio Nagase.

Under the corporate philosophy of *“We contribute to the development of society through providing high-quality products and services.”* our company has continuously taken on challenges to address social issues and create new value. Through businesses such as “Raised Floor Systems,” which enhance building functionality; “Structural Products” and “Seismic isolation & vibration control Device,” which ensure building safety; and “Seismic Reinforcement,” which supports the longevity of building structures, we have leveraged the technologies and expertise cultivated over many years to secure leading positions in multiple markets.

Effective today, Senqcia Corporation has become a subsidiary of Noritsu Koki Co., Ltd., marking a significant step toward accelerating growth as part of the Group’s “New Domain” business initiative—designed to establish a new pillar of innovation and expansion. Building on decades of technological expertise and the trust of our valued partners, we will actively contribute to realizing Noritsu Koki’s Vision:

“A business group that continuously creates No.1 and Only1.”

Our efforts will align with the Group’s Mid-Term Management Plan (FY30), ensuring sustainable growth and value creation for all stakeholders.

As we embark on this new chapter, we remain committed to exceeding expectations and driving continuous evolution. We sincerely appreciate your ongoing support and guidance, and we look forward to working together toward an even brighter future.

Contact for Inquiries

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