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March 17, 2026

To Whom It May Concern:

Company Name: MEC COMPANY LTD.
Representative: CEO & President Kazuo MAEDA
(Securities Code: 4971, TSE Prime Market)
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(Update of Previous Disclosure) Notice Regarding Completed Liquidation of a Subsidiary

As announced in “Notice Regarding Dissolution and Liquidation of Overseas Consolidated Subsidiary” dated October 22, 2024, MEC COMPANY LTD (the “Company”) has been proceeding with liquidation procedures for its subsidiary MEC (HONG KONG) LTD. and hereby announces that liquidation of the company has been completed. The details are as follows.

The subsidiary was excluded from the scope of consolidation because its materiality decreased due to the distribution of residual assets in the previous consolidated fiscal year.

Details

1. Date of completed liquidation: March 6, 2026

2. Overview of Liquidated Subsidiary

(1) Name	MEC(HONG KONG)LTD.
(2) Address	Hong Kong Special Administrative Region, People’s Republic of China
(3) Name and Title of Representative	President Sadamitsu SUMITOMO
(4) Business Description	Sale of chemicals for electronic substrates
(5) Capital Stock	4.5 million HKD
(6) Date of Establishment	March 1996
(7) Major Shareholders and Shareholding Ratio	MEC COMPANY LTD. 100%

3. Impact on Business Performance

Since the subsidiary was excluded from the scope of consolidation in the previous fiscal year, the completion of its liquidation will have no impact on the Company’s consolidated business performance.