



August 27, 2025

To Whom It May Concern:

**Listed Company Name:** Torishima Pump Mfg. Co., Ltd.

**Representative:** CEO Kotaro Harada

(Code No. 6363, TSE Prime Market)

**Contact:** Support Division, Deputy General Manager – Ko Kaneko  
(TEL: 072-695-0551)

## Notice Regarding Change in Specified Subsidiary

We hereby announce that the capital increase of our consolidated subsidiary, Torishima Service Solutions Egypt, which was approved at the meeting of our Board of Directors held on June 25, 2025, has been completed. As a result, the amount of its capital has become equal to or more than one-tenth of our capital, and the company has accordingly become a specified subsidiary of the Company.

### 1. Background of the Change

We have increased the capital of Torishima Service Solutions Egypt from EGP 16,000,000 to EGP 91,000,000. As a result, the amount of its capital has reached 10 percent or more of our capital, and the company has consequently become a specified subsidiary of the Company.

### 2. Overview of the Subsidiary Subject to Change (Torishima Service Solutions Egypt)

(1)	Company Name	Torishima Service Solutions Egypt .Ltd	
(2)	Location	Plot 9, section I-D - Industria, Ain Sokhna, Egypt	
(3)	Name and Title of Representative	General Manager Ashraf Abdel Moneim Mohamed Fathy Saleh	
(4)	Business Description	Maintenance and repair services for pumps and related equipment	
(5)	Capital	EGP 91 million (300,988,095YEN)	
(6)	Date of Establishment	November 1, 2023	
(7)	Major Shareholders and Shareholding Ratio	Torishima Pump Mfg. Co., Ltd. – 100%	
(8)	Relationship Between the Listed Company and the Subsidiary	Capital Relationship	The listed company holds 100% of the voting rights of the subsidiary.
		Personnel Relationship	Officers/employees of the listed company are concurrently serving as officers of the subsidiary.
		Business Relationship	The subsidiary provides maintenance and service support for the listed company's products in the local market.



(9) Financial Results and Financial Position for the Past Three Fiscal Years			
Fiscal Year End	Dec 2022	Dec 2023	Dec 2024
Net Assets (EGP)	—	15,630,134	43,195,586.99
Total Assets (EGP)	—	18,327,298	138,137,903.75
Net Assets per Share (EGP)	—	976.88	2,699.72
Net Sales (EGP)	—	—	60,727,445
Operating Profit (EGP)	—	△369,866	28,171,828
Ordinary Profit (EGP)	—	△369,866	27,565,453
Net Income (EGP)	—	△369,866	27,565,453
Net Income per Share (EGP)	—	△23.12	1,722.84
Dividends per Share (EGP)	—	—	—

### 3. Date of Change in Specified Subsidiary

The effective date of the change is July 14, 2025.

### 4. Future Outlook

This matter will have no impact on the consolidated financial results of the Company for the fiscal year ending March 31, 2026.