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June 8, 2026

Company: Toshiba Tec Corporation  
Representative: Hironobu Nishikori  
Representative Director  
President and Chief Executive Officer  
(Securities code: 6588,  
Tokyo Stock Exchange Prime Market)  
Contact: Akira Abe  
General Manager of Corporate  
Communications Department  
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## Notice Concerning Change in Parent Company, etc. (Delay in Disclosure)

Following the completion of a tender offer by TBJH LLC (reorganized as TBJH Inc. as of September 26, 2023), Toshiba Corporation, the parent company of Toshiba Tec Corporation (the “Company”), became a subsidiary of TBJH Inc. on September 27, 2023. As a result, TBJH Inc. and TBJ Holdings Inc., the parent company of TBJH Inc., have become the parent companies and major shareholders of the Company. However, the timely disclosure regarding this event had not been made until today. We sincerely apologize for this delay and hereby announce the matter as set forth below.

1. Date of the change  
September 27, 2023

2. Background for the change

Following the completion of a tender offer by TBJH LLC (reorganized as TBJH Inc. as of September 26, 2023), Toshiba Corporation, the parent company of the Company, became a subsidiary of TBJH Inc. on September 27, 2023. As a result, TBJH Inc. and TBJ Holdings Inc., the parent company of TBJH Inc., have become the parent companies and major shareholders of the Company.

3. Overview of the shareholder subject to the change (as of September 27, 2023)

(1) TBJH Inc. (a shareholder that will become a parent company and major shareholder)

(1) Name	TBJH Inc.
(2) Address	2-1-1, Marunouchi, Chiyoda-ku, Tokyo
(3) Title and Name of Representative	Shunichi Inagaki, Representative Director
(4) Main Business	1. Acquisition and holding of securities 2. Management and administration of assets of investment limited partnerships and other investment partnerships, and investment in such partnerships 3. Provision of general management consulting services 4. Any and all businesses incidental or related to the foregoing items

(5) Share Capital	JPY 300 million
(6) Date of Establishment	November 7, 2022
(7) Net Assets	JPY 997,879 million (as of March 31, 2025)
(8) Total Assets	JPY 2,077,394 million (as of March 31, 2025)
(9) Major Shareholders and their Shareholding Ratios	TBJ Holdings Inc. 100%
(10) Relationship with the Company	
Capital Relationship	N/A
Personnel Relationship	N/A
Business Relationship	N/A
Status as Related Party	N/A

(Note) The figures for net assets and total assets are as of March 31, 2025.

(2) TBJ Holdings Inc. (a shareholder that will become a parent company and major shareholder)

(1) Name	TBJ Holdings Inc.
(2) Address	2-1-1, Marunouchi, Chiyoda-ku, Tokyo
(3) Title and Name of Representative	Shunichi Inagaki, Representative Director
(4) Main Business	<ol style="list-style-type: none"> <li>1. Acquisition and holding of securities</li> <li>2. Management and administration of assets of investment limited partnerships and other investment partnerships, and investment in such partnerships</li> <li>3. Provision of general management consulting services</li> <li>4. Any and all businesses incidental or related to the foregoing items</li> </ol>
(5) Share Capital	JPY 354,490 million
(6) Date of Establishment	November 1, 2022
(7) Net Assets	JPY 828,635 million (as of March 31, 2025)
(8) Total Assets	JPY 1,105,755 million (as of March 31, 2025)
(9) Major Shareholders and their Shareholding Ratios	TB Investment Limited Partnership 100%
(10) Relationship with the Company	
Capital Relationship	N/A
Personnel Relationship	N/A
Business Relationship	N/A
Status as Related Party	N/A

(Note) The figures for net assets and total assets are as of March 31, 2025.

4. Number of voting rights held, percentage of voting rights, and number of shares held before and after the change

(1) TBJH Inc.

	Category	Number of Voting Rights (Percentage of Voting Rights)			Largest Shareholder Ranking
		Direct Holdings	Holdings Subject to Aggregation	Total	
Before the Change	—	—	—	—	—
After the Change	Parent company and major shareholder	—	266,761 (50.5%) (26,676,178 shares)	266,761 (50.5%) (26,676,178 shares)	—

(Note) The figures in the “Number of Voting Rights (Percentage of Voting Rights)” column are as of March 31, 2026.

(2) TBJ Holdings Inc.

	Category	Number of Voting Rights (Percentage of Voting Rights)			Largest Shareholder Ranking
		Direct Holdings	Holdings Subject to Aggregation	Total	
Before the Change	—	—	—	—	—
After the Change	Parent company and major shareholder	—	266,761 (50.5%) (26,676,178 shares)	266,761 (50.5%) (26,676,178 shares)	—

(Note) The figures in the “Number of Voting Rights (Percentage of Voting Rights)” column are as of March 31, 2026.

5. Future outlook

There are no matters requiring disclosure at this time.

6. Reasons for the delay in timely disclosure and measures to prevent recurrence

Although the Company should have made a timely disclosure promptly after Toshiba Corporation, the parent company of the Company, became a subsidiary of TBJH Corporation as of September 27, 2023, such disclosure was not made due to insufficient confirmation at that time. Subsequently, upon being advised by the Tokyo Stock Exchange that the timely disclosure had not been made, the Company has proceeded with this disclosure today.

To prevent a recurrence of similar delays, the Company will strengthen its internal review system, including ensuring that, in cases where facts that may constitute matters subject to timely disclosure are determined or arise, multiple personnel verify and carefully assess whether timely disclosure is required.