

September 29, 2025

Company Name: V Technology Co., Ltd.
 Representative: Shigeto Sugimoto,
 Representative Director of the Board, President & CEO
 (Stock Code: 7717, Prime Market of the Tokyo Stock Exchange)
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Notice Regarding the Dissolution and Liquidation of a Consolidated Subsidiary

V Technology Co., Ltd. (hereinafter the “Company”) hereby announces that, at the Board of Directors meeting held on September 29, 2025, the Company resolved to dissolve and liquidate its consolidated subsidiary, Lumiotec Inc. (hereinafter “Lumiotec”), as outlined below.

1. Reason for Dissolution and Liquidation

The Company has resolved to dissolve and liquidate Lumiotec as part of a group-wide business reorganization aimed at improving management efficiency, streamlining operations, and enhancing overall competitiveness.

3. Overview of the Subsidiary to be Dissolved

(1) Name	Lumiotec Inc.
(2) Location	4-2837-9 Hachimanpara, Yonezawa, Yamagata, Japan
(3) Job title and name of representative	Hiroyuki Mashiko, Representative Director
(4) Description of business	Development, manufacturing and sales of lighting fixtures using organic electro-luminescence
(5) Paid-in capital	100 million yen
(6) Foundation	May 28, 2008
(7) Number of issued shares	2,135,126,980 shares
(8) Fiscal year end	March 31
(9) Major shareholders and ownership ratios	V Technology Co., Ltd. 100%

4. Schedule

September 29, 2025	Date of resolution of dissolution at the Board of Directors meeting of the Company
October 20, 2025	Date of resolution of dissolution at an extraordinary general meeting of shareholders of Lumiotec, scheduled
End of December, 2025	Date of completion of liquidation, scheduled

Note: The liquidation is expected to be completed upon the completion of the necessary procedures in accordance with applicable laws.

2. Future outlook

The impact of this decision on our consolidated performance for the fiscal year ending March 2026 is expected to be minimal. Should any matters arise that require disclosure during the dissolution and liquidation process, the Company will promptly inform you.