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February 10, 2026

To whom it may concern,

Company name: DAIWA INDUSTRIES LTD.
Name of representative: Atsushi Ozaki,
Representative Director
(Code: 6459, TSE Prime)
Inquiries: Shinnichi Ohara,
Director in charge of
Administration
(TEL: +81-6-6767-8171)

Notice Concerning Change of Trade Name and Partial Amendments to the Articles of Incorporation

DAIWA INDUSTRIES LTD. (the "Company") hereby announces that, at its Board of Directors meeting held today, it has resolved to change its trade name, subject to submission of a proposal for partial amendments to the Articles of Incorporation at the Company's 65th Annual General Meeting of Shareholders scheduled for March 27, 2026 and to the approval of said proposal.

1. Reason for the change

The Company has supported restaurants and retail stores in Japan primarily with cooling equipment. However, as we aim to become a comprehensive kitchen manufacturer, we will change our trade name. This change reflects our broader product range, including not only cooling equipment but also heating equipment, in order to provide total support for entire kitchens.

2. Trade name

DAIWA LTD.

3. Amendments to the Articles of Incorporation

The amendments to the Articles of Incorporation are as shown in [Attachment].

4. Future schedule (planned)

Date of the General Meeting of Shareholders to amend the Articles of Incorporation	March 27, 2026
Effective date of the amendments to the Articles of Incorporation	July 1, 2026
Effective date of the change of trade name	July 1, 2026

[Attachment]

(Changes are underlined.)

Current Articles of Incorporation	Proposed changes
(Trade name) Article 1 The Company shall be called <u>DAIWA INDUSTRIES LTD.</u> , whose English name shall be <u>DAIWA INDUSTRIES LTD.</u>	(Trade name) Article 1 The Company shall be called <u>DAIWA LTD.</u> , whose English name shall be <u>DAIWA LTD.</u>
(Newly established)	<u>(Supplementary provisions)</u> <u>1. Article 1 shall take effect on July 1, 2026.</u> <u>This supplementary provision shall be deleted upon the effective date.</u>