



April 21, 2026

To whom it may concern:

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Representative: Hiroshi Nojima, Director,
Representative Executive Officer,
and President
(Securities Code 7419; TSE Prime
Market)
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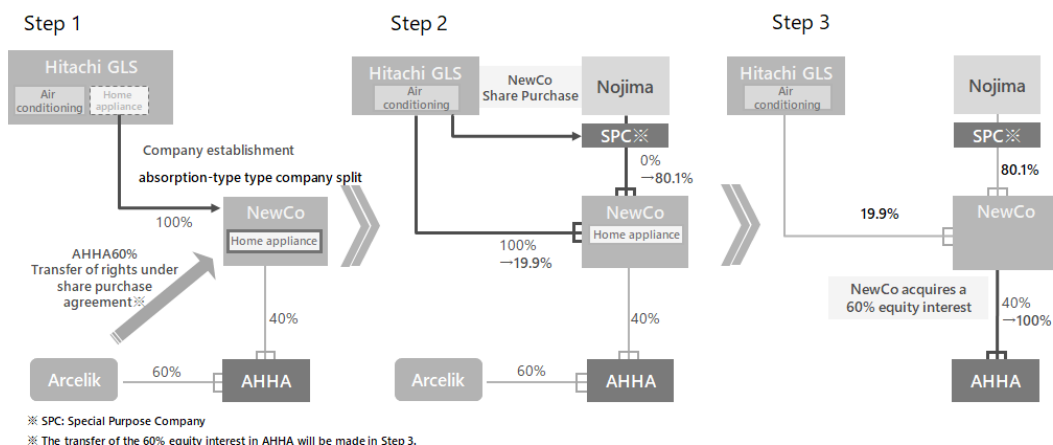
Notice Regarding the Acquisition of Shares of a New Company (Name to be Determined) to be Established by Hitachi Global Life Solutions, Inc (Resulting in the Company's Subsidiary).

Nojima Corporation (headquarters: Minato-ku, Tokyo; Director, Representative Executive Officer, and President: Hiroshi Nojima; the "Company") hereby gives notice that, at the Company's Board of Directors meeting held on April 21, 2026, the Company resolved to cause a share purchase agreement (the "Share Purchase Agreement") to be entered into between Hitachi Global Life Solutions, Inc. ("Hitachi GLS") and a special purpose company (the "SPC") that is a wholly owned subsidiary of the Company established for the purpose of funding this deal. Under the Share Purchase Agreement, Hitachi GLS will transfer the home appliance business it operates (the "Subject Business"), by means of an absorption-type company split (the "Absorption-Type Company Split"), to a company that Hitachi GLS plans to establish prior to the Absorption-Type Company Split (the "NewCo") and the SPC will acquire 80.1% of the issued shares of the NewCo (the "Share Acquisition").

1. Details of the Agreement

The Company has reached agreement with Hitachi GLS that the Company, through the SPC, will acquire, for cash consideration, shares of the NewCo representing 80.1% of the issued shares of the NewCo, and on April 21, 2026, Hitachi GLS and the SPC executed the Share Purchase Agreement. In addition, on April 21, 2026, Hitachi GLS executed with Arçelik A.S. ("Arçelik") a share purchase agreement under which Hitachi GLS will acquire all of the shares (representing a 60% equity interest) held by Arçelik in Arçelik Hitachi Home Appliances B.V. ("AHHA"), which Hitachi GLS jointly established with Arçelik and which handles the overseas home appliance business for the Hitachi brand.

Following completion of the procedures required under applicable competition laws, the rights and duties (contractual status) under the share purchase agreement will be transferred to the NewCo through the Absorption-Type Company Split (Step 1 in the graph below), and with the completion of the Share Acquisition (Step 2) and the completion of the acquisition of AHHA shares (representing a 60% equity interest) from Arçelik (Step 3), combined with the 40% equity interest currently held by Hitachi GLS, the NewCo will come to possess all of the shares of AHHA. As a result, the managerial resources and operational bases of Hitachi GLS of the Subject Business, which up to now have been divided between Japan (Hitachi GLS) and overseas (AHHA), will now be consolidated under the NewCo.



2. Reasons for the Share Acquisition

The Company Group has consistently upheld its long-standing corporate philosophy of “offering products that from the customer’s point of view is optimal for the customer” since its founding, while focusing on the operation of digital home appliance specialty stores and leveraging group synergies through businesses such as mobile phone retailing, internet services, overseas operations, and product-related businesses. For example, at VAIO Corporation, which became a consolidated subsidiary of the Company in January 2025, after the acquisition, the combination of the Company’s strong point of customer engagement capabilities and VAIO’s high quality craftsmanship employing its “Azumino Finish” quality control process, has resulted in higher customer satisfaction and steady business performance.

Within the Hitachi, Ltd. Group (“Hitachi Group”), the Subject Business has, since the launch of electric fans in 1916, supported advances in everyday living—such as energy efficiency and labor saving—by accurately capturing customer needs and delivering products including refrigerators, washing machines, vacuum cleaners, and cooking appliances, backed by reliable technological capabilities cultivated over many years.

Through the Share Acquisition, the Company will fuse its customer engagement capabilities and market insight with the advanced Japanese manufacturing technologies cultivated by the Hitachi Group. This will further deepen the business model in which customer feedback obtained at the point of sale is reflected throughout the entire value chain, from product development to after-sales services, enabling the Company to deliver high value-added, Hitachi-branded home appliance products to society. With this, the Company will build its own unique business model, of providing “what a customer truly wants” on the basis of user information. Further, by integrating domestic and overseas operations through the acquisition of all equity interests in AHHA, which is responsible for the overseas markets, the business will be rebuilt as a business with globally integrated operations, enabling the Company to accelerate implementation of agile growth strategies.

3. Overview of the NewCo (Shares of Which the Company will Acquire)

(1)	Name	TBD
(2)	Address	TBD
(3)	Title and Name of Representative	TBD
(4)	Description of Business	TBD
(5)	Stated Capital	TBD
(6)	Date Established	TBD
(7)	Major Shareholders and Their Shareholding Ratios	Hitachi Global Life Solutions, Inc.: 100%
(8)	Relationship with the	Capital Not applicable.

	Company	relationship	
		Personnel relationship	Not applicable.
		Transactional relationship	Not applicable.
		Related party status	Not applicable.
(9)	Financial Position and Business Results for the Past Three Years	Because the NewCo will be newly established, not applicable.	
(10)	Most Recent Business Results and Financial Position of the Business Being Transferred	Total assets	TBD
		Net assets	TBD
		Sales	TBD
		Operating profit	TBD

4. Overview of the Share Acquisition Counterparty

(1)	Name	Hitachi Global Life Solutions, Inc.	
(2)	Address	Hitachi Atago Building, 15-12 Nishi Shimbashi 2-chome, Minato-ku, Tokyo	
(3)	Title and Name of Representative	President Hideki Osumi	
(4)	Description of Business	Sale of (and provision of engineering and maintenance services for) home appliances, air conditioning equipment and other equipment and devices; and provision of products and solutions utilizing digital technologies	
(5)	Stated Capital	20 billion yen	
(6)	Date Established	November 1998	
(7)	Net Assets	64.6 billion yen	
(8)	Total Assets	139.3 billion yen	
(9)	Major Shareholders and Their Shareholding Ratios	Hitachi, Ltd: 100%	
(10)	Relationship with the Company	Capital relationship	Not applicable.
		Personnel relationship	Not applicable.
		Transactional relationship	Hitachi GLS supplies home appliance products to the Company.
		Related party status	Hitachi GLS is not a related party of the Company, and no related person or affiliate of Hitachi GLS is a related party of the Company.

5. Number of Shares to be Acquired, Acquisition Price, State of Ownership of Shares Before and After the Acquisition

Number of shares owned before acquisition	0 shares (voting rights ownership ratio: 0%)
Number of shares planned for acquisition	A number of shares representing a voting rights ownership ratio of 80.1%

Acquisition price	NewCo common shares: 110 billion yen Expenses (estimated): 100 million yen Total (estimated) 110.1 billion yen
Number of shares to be owned after acquisition	A number of shares representing a voting rights ownership ratio of 80.1%

6. Schedule

(1) Board of Directors resolution date	April 21, 2026
(2) Share Purchase Agreement execution date	April 21, 2026
(3) Share purchase closing date	During the fiscal year ending March 2027 (planned)

7. Future Prospects

The Company is currently assessing the impact that the Share Acquisition will have on the financial results for the current and subsequent fiscal years. Going forward, the Company will promptly make an official announcement if any matters arise that require disclosure.

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