



July 9, 2025

Company name: RIX CORPORATION

Representative: Takashi Yasui, Representative Director, President and Executive Officer

Code: 7525; TSE Prime and FSE

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RIX CORPORATION Announces Absorption of a Sub-subsidiary by a Consolidated Subsidiary

RIX CORPORATION (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 9, 2025, that RIXTECHNO Co., Ltd., will conduct an absorption-type merger with its wholly owned subsidiary, CEM CORPORATION, a sub-subsidiary of the Company.

As this merger is between a consolidated subsidiary and a sub-subsidiary, certain disclosure items and details have been partially omitted.

1. Purpose of the merger

RIXTECHNO Co., Ltd. is engaged in the manufacturing and sales of automotive parts precision cleaning machines and equipment related to automotive secondary batteries and the maintenance of industrial machinery. CEM Co., Ltd. is engaged in the design, adjustment, and software development of control devices for industrial machinery. The purpose is to streamline business operations, respond swiftly to increasingly sophisticated customer needs, and further increase management efficiency by integrating the two companies.

2. Outline of the merger

(1) Merger schedule

Date of resolution of the Board of Directors (party concerned in the merger)	July 9, 2025
Date of resolution of the Board of Directors (the Company)	July 9, 2025
Date of the merger agreement	July 9, 2025
Scheduled date of implementation (effective date)	December 1, 2025

(2) Merger method

The merger shall be an absorption-type merger where RIXTECHNO Co., Ltd. is the surviving company and CEM Co., Ltd. is the absorbed company.

(3) Details of allotment related to the merger

The absorbed company above is a wholly owned subsidiary of RIXTECHNO Co., Ltd., and therefore, the merger does not involve the allotment of shares or the payment of any consideration.

(4) Treatment of share acquisition rights and bonds with share acquisition rights resulting from the merger

Not applicable.

3. Profile of the parties concerned in the reorganization

	Surviving Company	Absorbed Company
(1) Name	RIXTECHNO Co., Ltd.	CEM CORPORATION
(2) Location	5-12, Kotobuki-cho, Toyota City, Aichi Prefecture	960, Genpeijima-machi, Hakusan City, Ishikawa Prefecture
(3) Name and position of representative	Hiroaki Egashira, President and CEO	Hiroki Sakaguchi, President and CEO
(4) Business	Manufacturing, sales, and maintenance of automotive parts cleaning machines and other industrial machinery	Manufacturing of coolant automatic diluters, design of electric systems and control software, manufacturing and wiring of control panels, and robot control
(5) Capital	JPY 10 million	JPY 10 million
(6) Date of foundation	April 1, 2004	May 26, 2003
(7) Number of shares issued	200 shares	200 shares
(12) Large shareholder and shareholding ratio	RIX CORPORATION, 100%	RIXTECHNO Co., Ltd., 100%
(14) Operating results and financial position for the most recent fiscal year		
(Unit: thousands of yen unless otherwise stated)		
Business term	Fiscal year ended March 31, 2025 (non-consolidated)	Fiscal year ended March 31, 2025 (non-consolidated)
Total assets	692,528	229,641
Net assets	623,223	83,084
Net assets per share	3,116,119 (yen)	415,422 (yen)
Net sales	458,225	135,786
Operating profit	(24,109)	(11,559)
Ordinary profit	(19,598)	(3,010)
Profit	(20,762)	(3,081)
Profit per share	(103,812) (yen)	(15,407) (yen)

4. Status after the merger

There are no changes in the name, location, representative, business, and capital of the Surviving Company after the merger.

5. Future outlook

This merger is expected to have only a minor impact on the consolidated performance of the Company.