November 19, 2026

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
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# Notice Concerning Acquisition of Shares of the SUNTAC Group (to Make Them Subsidiaries)

SANKYO CO., LTD. (the "Company") has resolved, at the Board of Directors' meeting held today, to acquire all of the issued shares of Center Field Co., Ltd. ("Center Field") and make it a subsidiary, and entered into a share transfer agreement effective today. We hereby announce the details as follows.
As a result of this transaction, Center Field and its subsidiaries, SUNTAC Co., Ltd. ("SUNTAC") and SUNTAC Solutions Co., Ltd. ("SUNTAC Solutions"), will join the SANKYO Group (Center Field, SUNTAC and SUNTAC Solutions are collectively referred to as the "SUNTAC Group"). We aim to strengthen our ball bearing supply systems business and expand our product and service offerings by leveraging the SUNTAC Group's business base in equipment and related products for pachinko and pachislot parlors.

## 1. Reason for acquisition of shares

The Group focuses its business on the development, manufacturing, and sales of pachinko and pachislot machines, and is working to expand its product lineup and strengthen its business base.
SUNTAC provides a wide range of services related to equipment for pachinko and pachislot parlors, from development, manufacturing, and sales to installation and maintenance. SUNTAC Solutions provides design, development, technical support, and maintenance for computer software, web systems, and other technologies.
We have decided to acquire shares in Center Field because we believe that incorporating the SUNTAC Group's business base, including equipment and related products for pachinko and pachislot parlors, as well as its technology and know-how into the Group, and promoting collaboration with the Group's ball bearing supply systems business and other operations, will contribute to strengthening this business and expanding our product and service offerings.
Going forward, we will leverage the Group's management resources and the SUNTAC Group's business base to strengthen development and sales in the ball bearing supply systems business, and to promote collaboration and efficiency in sales, development, and production across the Group.

## 2. Overview of the Subsidiary (Center Field Co., Ltd.)

| | | |
|---|---|---|
| (1) | Name | Center Field Co., Ltd. |
| (2) | Location | 9F, Akihabara Business Center, 1-1 Akihabara, Taito-ku, Tokyo, Japan |
| (3) | Name and position of representative | Daisuke Nakahara, Representative Director |
| (4) | Description of business | Holding company that owns shares in SUNTAC and SUNTAC Solutions |
| (5) | Capital | 1 million yen |
| (6) | Date of Establishment | January 14, 2022 |

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| | | | |
|---|---|---|---|
| (7) | Major Shareholders and Shareholding Ratio | Pursuant to a confidentiality agreement between the parties, the major shareholders and shareholding ratio are not disclosed. | |
| (8) | Relationship between the Company and said company | Capital relationship | Not applicable |
| | | Personnel relationship | Not applicable |
| | | Business relationship | Not applicable |

(9) Operating results and financial position over the past three years (Non-consolidated)

| Fiscal year | Fiscal year ended March 2024 | Fiscal year ended March 2025 | Fiscal year ended March 2026 |
|---|---|---|---|
| Net assets (million yen) | 554 | 952 | 1,247 |
| Total assets (million yen) | 560 | 959 | 1,253 |
| Net sales (million yen) | 674 | 383 | 358 |
| Operating income (million yen) | 629 | 320 | 289 |
| Recurring income (million yen) | 631 | 399 | 295 |
| Net income (million yen) | 546 | 398 | 294 |

* Since Center Field is a holding company, please refer to 3. below for information on the financial performance of SUNTAC and SUNTAC Solutions.

### 3. Overview of the SUNTAC Group's major operating companies

(1) SUNTAC

| | | | |
|---|---|---|---|
| (1) | Name | SUNTAC Co., Ltd. | |
| (2) | Location | 4-12-17 Meiekiminami, Nakamura-ku, Nagoya, Aichi, Japan | |
| (3) | Name and position of representative | Daisuke Nakahara, Representative Director | |
| (4) | Description of business | Development, manufacturing, sales, installation, and maintenance of equipment and related products for pachinko and pachislot parlors | |
| (5) | Capital | 50 million yen | |
| (6) | Date of Establishment | May 1, 2020 | |
| (7) | Major Shareholders and Shareholding Ratio | Center Field holds all of the issued shares | |
| (8) | Relationship between the Company and said company | Capital relationship | Not applicable |
| | | Personnel relationship | Not applicable |
| | | Business relationship | The Company has a business relationship related to ball bearing supply systems and related products. |

(9) Operating results and financial position over the past three years (Non-consolidated)

| Fiscal year | Fiscal year ended March 2024 | Fiscal year ended March 2025 | Fiscal year ended March 2026 |
|---|---|---|---|
| Net assets (million yen) | 2,471 | 2,926 | 2,970 |
| Total assets (million yen) | 5,594 | 5,266 | 5,322 |
| Net sales (million yen) | 9,544 | 6,167 | 4,600 |
| Operating income (million yen) | 2,476 | 1,200 | 743 |
| Recurring income (million yen) | 2,511 | 1,234 | 857 |
| Net income (million yen) | 1,576 | 826 | 314 |

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(2) SUNTAC Solutions

| | | | |
|---|---|---|---|
| (1) | Name | SUNTAC Solutions Co., Ltd. | |
| (2) | Location | 1-100 Hinodemachi, Komatsu-shi, Ishikawa, Japan | |
| (3) | Name and position of representative | Daisuke Nakahara, Representative Director | |
| (4) | Description of business | Design and development, technical support, maintenance, etc. for computer software, web systems, and other technologies | |
| (5) | Capital | 15 million yen | |
| (6) | Date of Establishment | August 1, 1997 | |
| (7) | Major Shareholders and Shareholding Ratio | Center Field holds all of the issued shares | |
| (8) | Relationship between the Company and said company | Capital relationship | Not applicable |
| | | Personnel relationship | Not applicable |
| | | Business relationship | Not applicable |

(9) Operating results and financial position over the past three years (Non-consolidated)

| Fiscal year | Fiscal year ended July 2024 | Fiscal year ended July 2025 | Fiscal year ended March 2026 |
|---|---|---|---|
| Net assets (million yen) | (54) | (27) | (3) |
| Total assets (million yen) | 80 | 115 | 134 |
| Net sales (million yen) | 218 | 468 | 391 |
| Operating income (million yen) | 17 | 39 | 37 |
| Recurring income (million yen) | 14 | 38 | 36 |
| Net income (million yen) | 10 | 26 | 24 |

* The fiscal year ended March 31, 2026 spanned eight months, from August 1, 2025, to March 31, 2026, due to a change in the fiscal year.

(3) Financial positions and operating results of the SUNTAC Group (reference figures based on a simple aggregation)

| Fiscal year | Fiscal year ended March 2024, etc. | Fiscal year ended March 2025, etc. | Fiscal year ended March 2026, etc. |
|---|---|---|---|
| Net assets (million yen) | 2,971 | 3,851 | 4,215 |
| Total assets (million yen) | 6,235 | 6,340 | 6,711 |
| Net sales (million yen) | 10,437 | 7,018 | 5,350 |
| Operating income (million yen) | 3,122 | 1,561 | 1,070 |
| Recurring income (million yen) | 3,158 | 1,672 | 1,189 |
| Net income (million yen) | 2,133 | 1,251 | 633 |

* The figures above are for reference only and represent a simple aggregation of the non-consolidated financial results of Center Field, SUNTAC, and SUNTAC Solutions. They are not consolidated financial results.

**4. Overview of the Counterparty to the Share Acquisition**

Pursuant to a confidentiality agreement between the parties, the overview of the counterparty to the share acquisition is not disclosed. There is no capital relationship, personnel relationship, or business relationship between the counterparty to the acquisition of shares and the Company.

**5. Number of shares acquired, acquisition price, and shareholding before and after the acquisition**

| | | |
|---|---|---|
| (1) | Number of shares owned by the Company before acquisition | 0 shares<br>(Number of voting rights: 0)<br>(Voting rights ownership ratio: 0.0%) |

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| | | |
|---|---|---|
| (2) | Number of shares acquired | 20 shares<br>(Number of voting rights: 20) |
| (3) | Acquisition price | Pursuant to a confidentiality agreement between the parties, the acquisition price is not disclosed.<br>In calculating the acquisition price, we have taken into account the results of a third-party share valuation and due diligence, among other factors. |
| (4) | Number of shares owned by the Company after acquisition | 20 shares<br>(Number of voting rights: 20)<br>(Voting rights ownership ratio: 100.0%) |

**6. Schedule**

| | | |
|---|---|---|
| (1) | Date of resolution by the Board of Directors | November 19, 2026 |
| (2) | Date of agreement execution | November 19, 2026 |
| (3) | Date of the share acquisition | December 4, 2026 (planned) |

**7. Representative Directors Following Completion of the Transaction (Planned)**

Following completion of the share acquisition, the representative directors of the respective companies are expected to be as follows, subject to completion of the required procedures.

| Company Name | Position | Name |
|---|---|---|
| Center Field Co., Ltd. | Representative Director and President | Yuji Togo |
| SUNTAC Co., Ltd. | Representative Director and President | Yuji Togo |
| SUNTAC Solutions Co., Ltd. | Representative Director and President | Masahiro Yoshida (Reappointed) |

**8. Future Outlook**

The impact of this matter on consolidated financial results for the fiscal year ending March 31, 2027 is currently under examination. Any matters requiring disclosure will be announced promptly.

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