

TSE Urgent Notice



Sep. 17, 2026
Listing Department
Tokyo Stock Exchange, Inc.

Designation of Securities Under Supervision (Confirmation)

TSE has designated an issue as a Security Under Supervision (Confirmation) as follows.

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| 1. | Issue Name | JAPAN RESISTOR MFG. CO.,LTD. stock
(Code: 6977, Market Segment: Standard Market) |
| 2. | Period of
Designation as
Securities Under
Supervision
(Confirmation) | From Sep. 17, 2026 (Thu.) to the day when TSE determines whether the company has
fallen under the delisting criteria |
| | Reason
(Related Clause) | Due to falling under a case where a special controlling shareholder has made an
announcement, etc. equivalent to disclosing information regarding a decision that it
makes to demand the sale of shares, etc. or a case where the board of directors has made a
resolution on a reverse stock split with a split ratio at which the number of all the shares
owned by shareholders other than a specified party will be less than one share
(Enforcement Rules for Securities Listing Regulations, Rule 604, Paragraph 1, Item (23)
and Item (24) of the same paragraph) |
| 3. | Details of Reason | JAPAN RESISTOR MFG. CO.,LTD. (hereinafter "the Company") has today indicated
approval of a takeover bid to be made by Ferrotec Corporation (hereinafter "the bidder")
for shares of the Company (hereinafter "the shares"), which may result in the delisting of
the shares.

The shares of the Company will be delisted if, as procedures for delisting after the
completion of the takeover bid, (1) the bidder makes a demand for a cash-out and the
Company approves the demand, or (2) the bidder requests the Company to submit to the
general shareholders meeting a proposal for a share consolidation in which each of the
shares held by shareholders other than specified entities will be reduced to a fraction less
than one share, and this proposal is approved. Accordingly, TSE deems that the shares are
likely to be delisted and designates the shares as Securities Under Supervision
(Confirmation). |

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