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YAMAN



## News Release Dated February 25, 2026

Company: YA-MAN LTD.  
Stock code: 6630, TSE (Prime Market)  
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### **Notice Concerning the Establishment of a Subsidiary in China**

YA-MAN LTD. hereby announces that its Board of Directors, at a meeting held on February 25, 2026, resolved to establish a subsidiary in China as described below.

#### 1. Purpose of Establishment

To achieve the goals of the new Medium-term Management Plan scheduled to be announced in March 2026, the Company recognizes accelerating business growth in China, which is a priority market, as a crucial management issue. By operating a B2C business on a new e-commerce (EC) platform through this newly established wholly owned subsidiary, the Company aims to further strengthen its expansion in the Chinese market.

#### 2. Overview of the Subsidiary

(1) Location	Shanghai, People's Republic of China
(2) Name	To be determined
(3) Representative	To be determined
(4) Business activities	Sales of beauty equipment, etc. (B2C business on Chinese EC platforms, etc.)
(5) Capital	3 million USD
(6) Remittance of capital	March 2026 (scheduled)
(7) Major shareholder and ownership ratio	YA-MAN LTD. 100%

#### 3. Future Outlook

With the establishment of this subsidiary, sales are expected to be recorded in the Company's consolidated financial results from the second quarter of the current fiscal year. While the Company currently expects the impact of this matter on its consolidated financial results for the current fiscal year to be minor, it will promptly announce any matters that should be disclosed in the future.