



May 25, 2026

To whom it may concern

Company name	EXEDY Corporation
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Position and policies on lowering investment units

1. Position on lowering investment units

EXEDY Corporation (the “Company”) recognizes that lowering the minimum value of investment units may be one of the useful means of attracting a wider range of investors and increasing share liquidity.

2. Policies on Lowering Investment Units

The Company will carefully consider the possibility of lowering the minimum value of investment units, while taking comprehensive consideration on its stock price level, stock market trends, shareholder composition, and other factors. At present, the Company has not made any specific decisions regarding measures such as stock splits or their timing.

NOTE : This disclosure is in accordance with Rule 409 of the Tokyo Stock Exchange’s Securities Listing Regulations, “Disclosure of Reduction of Investment Units.” The Company is subject to this rule because latest investment units of the Company had a value of 500,000 yen per unit or more as of March 31, 2026.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.