



October 2, 2023  
NPR-RIKEN CORPORATION

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## Notice Regarding Establishment of NPR-RIKEN CORPORATION and Consolidated Financial Forecast for FY2023

Today, RIKEN CORPORATION and Nippon Piston Ring Co., Ltd. have established NPR-RIKEN CORPORATION (hereinafter “the company”), -a joint holding company, by means of share transfer. The company is listed on the Tokyo Stock Exchange Prime Market. Also, the company hereby announces the consolidated financial forecast for FY2023 as shown below.

### 1. Outline of the company

1	Trade name	NPR-RIKEN CORPORATION
2	Name of representative director	Representative Director, Chairman and CEO Yasunori Maekawa Representative Director, President and COO Teruo Takahashi
3	Date of Incorporation	October 2, 2023
4	Address	8-1, Sanbancho, Chiyoda-ku, Tokyo, Japan
5	Description of Business	Management of group companies such as subsidiaries that manufacture and/or sale of automotive and marine related products and other products, and business incidental and related thereto
6	Capital	5,000 million yen
7	No. of Issued Shares	28,069,394 shares
8	Market Section	Tokyo Stock Exchange Prime Market (Code:6209)
9	No. of shares per share unit	100 shares
10	Fiscal Year End	March 31
11	Auditor	Deloitte Touche Tohmatsu LLC
12	Transfer Agent	Sumitomo Mitsui Trust Bank, Limited
13	Home Page	<a href="https://www.npr-riken.co.jp">https://www.npr-riken.co.jp</a>

### 2. Management Board

Title	Name
Representative Director, Chairman and CEO	Yasunori Maekawa
Representative Director, President and COO	Teruo Takahashi

Director	Kaoru Itoh
Director	Yuji Sakamoto
Director	Hidehiro Sakaba
Director	Masaaki Fujita
Outside Director	Eiji Hirano
Outside Director	Masako Kurosawa
Director, Audit and Supervisory Committee Member	Kouei Watanabe
Director, Audit and Supervisory Committee Member	Hiroto Koeba
Outside Director, Audit and Supervisory Committee Member	Osamu Honda
Outside Director, Audit and Supervisory Committee Member	Hiroki Kimura
Outside Director, Audit and Supervisory Committee Member	Tatsuya Sakuma

### 3. Consolidated Financial Forecast and dividend

The company's consolidated financial forecast for FY2023 is as below.

Sales	Operating Profit	Ordinary Profit	Profit attributable to owners of parent
132,000 Million yen	6,900 Million yen	9,000 Million yen	—

1: Based on the Accounting Standard for Business Combinations, the figures above are the sum of the yearly performance from April 1, 2023 to March 31, 2024 of RIKEN CORPORATION and half-yearly performance from October 1, 2023 to March 31, 2024 of Nippon Piston Ring Co., Ltd.

2: The company will announce the figure of the profit attributable to owners of parent once it is confirmed, as it is currently under scrutiny.

3: Year-on-year figures are not presented as the company has been established on October 2, 2023.

The company will announce its dividend forecast once it is determined.

End.