August 6, 2026

Company Name: Neturen Co., Ltd.
Name of Representative: Katsumi Omiya, Representative Director, Member of the Board, President and Chief Executive Officer
(Securities code: 5976; Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Additional Acquisition of Shares of Dohken Co., Ltd.

Neturen Co., Ltd. (hereinafter, "Neturen") hereby announces that it has resolved, at a meeting of the Board of Directors held on August 6, 2026, to additionally acquire shares of its consolidated subsidiary, Dohken Co., Ltd. (hereinafter, "Dohken"), as described below.

1. Reason for additional acquisition of shares

Since making Dohken a consolidated subsidiary in April 2025, Neturen Co., Ltd. and its group companies (hereinafter, the "Neturen Group") have worked to enhance overall corporate value through mutually complementary collaboration, leveraging Dohken's high-quality precast concrete products and Neturen's high-strength steel products and technologies.

Following a request from minority shareholders Mokusei Co., Ltd. and DIST Co., Ltd. to sell a portion of their shareholdings to meet their respective operational funding needs, Neturen has decided to acquire an additional 9,000 shares of Dohken. This acquisition aims to further reinforce the capital relationship with Dohken, streamline management operations, and establish a structure for prompt decision-making.

2. Overview of the Subsidiary (Dohken Co., Ltd.)

(1)	Name	Dohken Co., Ltd.
(2)	Location	686-1 Chikuhomotoyoshi Iizuka-shi Fukuoka
(3)	Job title and name of representative	Chairman: Norio Yasunaga President: Kinya Nishimura
(4)	Description of business	・Manufacture of precast concrete components for construction ・Ready-mix concrete manufacturing and sales ・Civil engineering precast concrete component manufacturing ・Leasing and production of artificial reef molds ・General architectural design
(5)	Share capital	¥35 million
(6)	Date of establishment	June 25, 1974

3. Overview of the counterparty to the acquisition of shares

(1)	Name	Mokusei Co., Ltd.
(2)	Location	686-1 Chikuhomotoyoshi Iizuka-shi Fukuoka
(3)	Job title and name of representative	Representative Director: Norio Yasunaga
(4)	Relationship between the Company and said company	There are no applicable matters regarding capital, personnel, or business relationships.

(1)	Name	DIST Co., Ltd.
(2)	Location	1-11-15 Hakata Ekihigashi, Hakata-ku, Fukuoka
(3)	Job title and name of representative	Representative Director: Norio Yasunaga
(4)	Relationship between the Company and said company	There are no applicable matters regarding capital, personnel, or business relationships.

4. Number of Shares to be Acquired and Shareholdings before and after Acquisition

(1)	Number of shares held before the change	50,000 shares （Number of voting rights: 50,000 units） （Ratio of voting rights held: 83.3%）
(2)	Number of shares to be acquired	9,000 shares (Mokusei Co., Ltd.: 5,000 shares, DIST Co., Ltd.: 4,000 shares) (Number of voting rights: 9,000 units) (Ratio of voting rights held: 15.0%）
(3)	Number of shares held after the change	59,000 shares （Number of voting rights: 59,000 units） （Ratio of voting rights held: 98.3%）

5. Timetable

(1)	Date of resolution at the meeting of the Board of Directors	August 6, 2026
(2)	Date of conclusion of the agreement	August 19, 2026 (scheduled)
(3)	Date of commencement of share transfer	August 19, 2026 (scheduled)

6. Future outlook

The impact of this transaction on Neturen's consolidated performance for the fiscal year ending March 31, 2027 is minor. Neturen will promptly announce any material changes that need to be publicly disclosed in the future.