



May 26, 2026

To Whom It May Concern:

Company name: ARCHION Corporation
Representative: Karl Deppen,
Representative Director & CEO
(Code Number: 543A TSE, Prime)
Contact Person: Takao Kemmochi,
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Notice Concerning Reduction of Capital Reserve and Transfer to Other Capital Surplus

ARCHION Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it resolved to submit to the Company’s annual general meeting of shareholders, scheduled to be held on June 26, 2026, a proposal regarding a reduction of the amount of capital reserve and a transfer to other capital surplus, as described below.

1. Purpose of Reduction of Capital Reserve and Transfer to Other Capital Surplus

Effective April 1, 2026, the Company conducted a share exchange whereby the Company became the wholly owning parent company and Hino Motors, Ltd. became the wholly owned subsidiary (the “Share Exchange”), and a share delivery whereby the Company became the parent company and Mitsubishi Fuso Truck and Bus Corporation became the subsidiary (the “Share Delivery”).

For the purpose of ensuring flexibility and agility in the Company’s capital policy following the Share Exchange and the Share Delivery, the Company plans to reduce the amount of its capital reserve and to transfer such amount to other capital surplus pursuant to Article 448, Paragraph 1 of the Companies Act.

2. Overview of Reduction of Capital Reserve and Transfer to Other Capital Surplus

(1) Amount of Reduction in Capital Reserve and Amount to be Transferred to Other Capital Surplus

JPY 100 billion out of the capital reserve amount of JPY 433.1 billion (planned) following the increase resulting from the Share Exchange and the Share Delivery

(2) Method of Reduction of Capital Reserve and Transfer to Other Capital Surplus

Pursuant to Article 448, Paragraph 1 of the Companies Act, the Company plans to reduce the amount of capital reserve and to transfer to other capital surplus the full amount resulting from such reduction.

(3) Schedule for Reduction of Capital Reserve and Transfer to Other Capital Surplus

Date of Resolution of the Board of Directors:	May 26, 2026 (today)
Date of Annual Shareholders’ Meeting:	June 26, 2026 (planned)
Date of Public Notice to Creditors for Objections:	July 14, 2026 (planned)

Latest Date for Objections by Creditors:
Effective Date:

August 14, 2026 (planned)
September 14, 2026 (planned)

3. Future Outlook

This is a transfer between accounting line items in the net assets section and will not entail any change in the amount of the Company's net assets, nor will it have any impact on financial results.

End