



March 3, 2026

Company Name: TOPY INDUSTRIES, LIMITED
Representative: Hiromi Ishii, President and CEO
(Code: 7231 Tokyo Stock Exchange Prime Market,
Nagoya Stock Exchange Premier Market)
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Notice Regarding Transition to a Company with an Audit and Supervisory Committee

Topy Industries, Ltd. (“the Company”) hereby announces that, at a meeting of the Board of Directors held on March 3, 2026, it has resolved to transition from a company with an Audit & Supervisory Board to a company with an Audit and Supervisory Committee, subject to approval at the Company’s 132nd Ordinary General Meeting of Shareholders to be held in late June 2026. Details are as follows.

1. Purpose of transition

By making Audit and Supervisory Committee Members, who are responsible for auditing and supervising the execution of duties by Directors, voting members of the Board of Directors, and through other related measures, the Company will strengthen the supervisory function of the Board of Directors and further enhance corporate governance, while also aiming to accelerate decision-making by delegating a portion of decisions on important business execution to Directors.

2. Timing of transition

We will transition to a company with an Audit and Supervisory Committee following approval of necessary amendments to the Articles of Incorporation at the Company’s 132nd Ordinary General Meeting of Shareholders to be held in late June 2026.

3. Other

Regarding appointment of officers due to the transition, we have disclosed it separately in the “Notice Regarding Changes in Directors and Officers” dated today.

As for the details of the amendments to the Articles of Incorporation in connection with the transition, we will make an announcement once they have been determined.

Note: This document has been translated from the original Japanese version for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese version, the original shall prevail.
The original disclosure in Japanese was released on March 3, 2026.
The Company assumes no responsibility for this translation or for direct, indirect, or any other forms of damage arising from the translation.