

Company name: VT HOLDINGS CO., LTD.  
 Name of representative: Kazuho Takahashi, President and CEO  
 (Securities code: 7593;  
 Tokyo Stock Exchange Prime Market  
 Nagoya Stock Exchange Premier Market)  
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**Notice Concerning Acquisition of Shares of NISSAN PRINCE YAMANASHI CO., LTD.  
 (to Make It a Subsidiary)**

VT HOLDINGS CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 26, 2026, to acquire shares of NISSAN PRINCE YAMANASHI CO., LTD. and make it a subsidiary of the Company, and executed the share transfer on April 1, 2026. The details are described below.

1. Reason for acquisition of shares

The Company has decided to acquire shares in NISSAN PRINCE YAMANASHI CO., LTD. in order to expand the scope of its car sales-related business.

NISSAN PRINCE YAMANASHI CO., LTD. operates 10 new car dealerships and 1 used car dealership in Yamanashi, as an authorized NISSAN car dealer.

In the future, the Group will introduce its accumulated know-how of car dealership operation and focus on increasing the share of NISSAN vehicles in the area, with the aim of contributing to the Group's consolidated results.

2. Overview of the subsidiary (NISSAN PRINCE YAMANASHI CO., LTD.) subject to change

|   |  |        |
|---|--|--------|
| (1) Name                                    | NISSAN PRINCE YAMANASHI CO., LTD.  |        |
| (2) Location                                | 2-1-20, Tomitake, Kofu, Yamanashi  |        |
| (3) Job title and name of representative    | Fumihisa Noda, President and CEO   |        |
| (4) Description of business                 | Sale of new NISSAN cars, sale of various used cars, general car maintenance, life and non-life insurance agency services and other related activities. |        |
| (5) Share capital                           | 49 million yen   |        |
| (6) Date of establishment                   | April 23, 1969   |        |
| (7) Major shareholders and ownership ratios | Fumihisa Noda  | 42.06% |
|   | JTC CO., LTD.  | 20.42% |
|   | 17 individuals   | 33.00% |
|   | Note: NISSAN PRINCE YAMANASHI CO., LTD. has 98,000 issued shares, of which 4,430 shares (4.52%) are treasury shares.                                   |        |

|  |                        |                |                |
|--|------------------------|----------------|----------------|
| (8) Relationship between the Company and said company  | Capital relationship   | Not Applicable |                |
|  | Personnel relationship | Not Applicable |                |
|  | Business relationship  | Not Applicable |                |
| (9) Non-Consolidated operating results and consolidated financial positions of said company for the last three years |                        |                |                |
| As of / Fiscal year ended  | March 31, 2023         | March 31, 2024 | March 31, 2025 |
| Net assets   | 1,055                  | 1,111          | 1,184          |
| Total assets   | 3,588                  | 3,776          | 3,661          |
| Net sales  | 4,757                  | 5,570          | 4,963          |
| Operating profit   | 57                     | 99             | 143            |
| Ordinary profit  | 94                     | 134            | 179            |
| Net profit for the year  | 77                     | 65             | 85             |

(Millions of yen, unless otherwise noted)

### 3. Overview of the counterparty to the acquisition of shares

|  |   |
|--|---|
| (1) Name   | Fumihisa Noda (Current President and CEO) |
| (2) Address  | Kofu, Yamanashi                           |
| (3) Relationship between the Company and said person | Not Applicable                            |

|   |                                     |                |
|---|-------------------------------------|----------------|
| (1) Name  | JTC CO., LTD.                       |                |
| (2) Location  | 3-8-12, Honcho, Nirasaki, Yamanashi |                |
| (3) Job title and name of representative              | Kazuo Nozawa, President and CEO     |                |
| (4) Description of business                           | Automobile Sales-Related Business   |                |
| (5) Share capital                                     | 100,000 yen                         |                |
| (6) Date of establishment                             | August 27, 2019                     |                |
| (7) Relationship between the Company and said company | Capital relationship                | Not Applicable |
|   | Personnel relationship              | Not Applicable |
|   | Business relationship               | Not Applicable |
|   | Related party relationship          | Not Applicable |

In addition to the above, there are a total of 10 individual shareholders as counterparties to the share acquisition. There are no special relationships between the Company and each of these individual shareholders.

#### 4. Number of shares acquired, acquisition costs, and shareholding before and after acquisition

|   |   |
|---|---|
| (1) Number of shares held before the change | 0 shares<br>(Number of voting rights: 0 units)<br>(Ratio of voting rights held: 0.0%)             |
| (2) Number of shares to be acquired         | 93,230 shares<br>(Number of voting rights: 93,230 units)<br>(Ratio of voting rights held: 99.64%) |
| (3) Acquisition costs                       | The acquisition price is not disclosed due to an agreement with the counterparty.                 |
| (4) Number of shares held after the change  | 93,230 shares<br>(Number of voting rights: 93,230 units)<br>(Ratio of voting rights held: 99.64%) |

As of April 1, 2026, NISSAN PRINCE YAMANASHI CO., LTD. has 98,000 issued shares, of which 4,430 shares are treasury shares.

At the time of the conversion into a subsidiary on April 1, 2026, there are 7 individual shareholders who collectively hold 340 shares (0.36% of voting rights). The Company plans to proceed with the necessary procedures to acquire all shares held by these individual shareholders as soon as possible, with the aim of making the company a wholly owned subsidiary.

#### 5. Timetable

|   |                |
|---|----------------|
| (1) Date of resolution at the meeting of the Board of Directors | March 26, 2026 |
| (2) Date of conclusion of the agreement                         | March 26, 2026 |
| (3) Date of commencement of share transfer                      | April 1, 2026  |

#### 6. Future outlook

NISSAN PRINCE YAMANASHI CO., LTD. will become a consolidated subsidiary of the Company as a result of this transaction. As the share acquisition date is April 1, 2026, there will be no impact on the Company's consolidated results for the fiscal year ending March 31, 2026.

The impact on the Company's consolidated results for the fiscal year ending March 31, 2027 is currently under review and will be reflected in the consolidated earnings forecast to be disclosed at the time of the announcement of financial results for the fiscal year ending March 31, 2026.

Note: This document has been translated from a part of 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.