November 16, 2026

Company name:	VT HOLDINGS CO., LTD.
Name of representative:	Takuya Yamazaki, President and CEO, Representative Director (Securities code: 7593; Tokyo Stock Exchange Prime Market Nagoya Stock Exchange Premier Market)
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Notice Regarding Sale of Shares in KeePer Technical Laboratory Co., Ltd. and Continuation of Business Alliance

VT HOLDINGS CO., LTD. (the "Company") hereby announces that it has decided to sell all shares it holds in KeePer Technical Laboratory Co., Ltd. ("KeePer") (the "Share Sale"). As a result of the Share Sale, the capital alliance between the Company and KeePer will be terminated. However, the business alliance between the two companies (the "Business Alliance") will continue as before.

1. Reasons for the Share Sale and Continuation of the Business Alliance

The Share Sale, which is intended to improve the Company's capital efficiency, will terminate the capital alliance with KeePer that has been in place since 2019.

Meanwhile, the favorable relationship between the two companies will remain unchanged. The Company and KeePer will continue the Business Alliance to make effective use of their respective management resources, further develop their existing businesses, and create new business opportunities.

Specifically, the two companies will promote a broad range of business collaborations by leveraging their respective expertise and networks, including the continued sale of KeePer products through automobile dealerships operated by the Company's Group.

2. Details of the Business Alliance

The Company and KeePer plan to collaborate in the following areas:

(1) Collaboration in Sales Activities

- Sharing expertise related to sales activities
- Conducting joint sales proposals to provide comprehensive services to customers

(2) Collaboration in Technology and Human Resources

- Promoting personnel exchanges to facilitate the mutual utilization of technologies and expertise in which each company has strengths

(3) Utilization of Domestic and Overseas Networks

- Creating new business opportunities by leveraging KeePer's KeePer PRO SHOP network
- Promoting KeePer's overseas business expansion by leveraging the Company's domestic and overseas networks

3. Overview of the Business Alliance Partner

(1)	Company Name	KeePer Technical Laboratory Co., Ltd
(2)	Location	4-17 Yoshikawacho, Obu-shi, Aichi Prefecture, Japan
(3)	Representative	Representative Director and Chairman and CEO　Yoshimichi Tani
(4)	Business Activities	• Development, manufacture, and sale of car coating products, car wash chemicals, equipment, and related products • Operation of KeePer PRO SHOP, a network of certified car coating service providers • Operation of KeePer LABO, specialty stores for car coating and car washing services

(5)	Share Capital	1,347,557 thousand yen
(6)	Date of Establishment	February 15, 1993
(7)	Major Shareholders and Shareholding Ratios (as of June 30, 2026)	Tani Co., Ltd. 21.24% VT HOLDINGS CO., LTD. 17.07% The Master Trust Bank of Japan, Ltd. (Trust Account) 6.16% ENEOS TRADING COMPANY LIMITED 4.69% Toshiyuki Kaku 4.32% Nagoya Small and Medium Business Investment & Consultation Co.,Ltd. 3.05% BNY GCM CLIENT ACCOUNT JPRD AC ISG (FE-AC) (Standing Proxy: Mitsubishi UFJ Bank, Ltd., Settlement Business Division) 2.62% Chikashi Suzuoki 2.37% Custody Bank of Japan, Ltd. (Trust Account) 2.32% Keisuke Orikawa 1.58% Hikari Orikawa 1.58%
(8)	Relationship Between the Company and KeePer	Capital Relationship: Prior to the Share Sale, the Company held 9,315,200 common shares of KeePer. The capital relationship between the two companies will be terminated as a result of the Share Sale. Personnel Relationship: Not applicable. Business Relationship: KeePer supplies products and services to the Company's Group for its automobile sales-related business. Related Party Status: Not applicable.

(9) Financial Results and Financial Position for the Past Three Fiscal Years
Unit: Thousand yen, except per-share data

	FY ended June 2024	FY ended June 2025	FY ended June 2026
Net Assets	14,466,812	18,042,145	25,090,627
Total Assets	19,284,531	24,826,804	33,521,361
Net Assets per Share (yen)	530.08	661.10	919.37
Net Sales	20,574,582	23,093,316	25,959,981
Operating Profit	6,101,308	7,098,726	6,914,597
Ordinary Profit	6,075,124	7,131,984	6,930,630
Net Income	4,421,095	4,888,857	9,830,286
Net Income per Share (yen)	162.02	179.14	360.20
Dividend per Share (yen)	50.00	60.00	100.00

4. Schedule

(1)	Date of Board of Directors' Resolution	November 16, 2026
(2)	Date of Execution of Share Transfer Agreements with Third Parties	November 16, 2026

5. Future Outlook

The impact of the Business Alliance on the Company's consolidated financial results for the fiscal year ending March 31, 2027 is expected to be immaterial. The Company will promptly disclose any matters requiring disclosure that arise in the future.

For the financial impact of the Share Sale, please refer to the "Notice Regarding Recognition of Gain on Sale of Investment Securities (Extraordinary Income) in Non-Consolidated Financial Results," dated November 16, 2026.

Note: This document has been translated from 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.