

[Provisional Translation Only]
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July 9, 2026

Japan Display Inc. (JDI) (Tokyo Stock Exchange Prime Market, 6740)
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Hong Kong Subsidiary Closure

JDI decided today to close JDI Hong Kong Limited ("JDIH"), its wholly-owned subsidiary.

1. Reason for Closure

JDIH is a sales subsidiary. As part of the reorganization of its overseas sales operations, JDI has decided to close JDIH to improve JDI's operational efficiency.

2. JDIH Overview

(1) Name	JDI Hong Kong Limited	
(2) Address	603, 6F, North Tower, World Finance Centre, Harbour City, Canton Road, Tsimshatsui, Kowloon, Hong Kong	
(3) Representative	President Issei Togawa	
(4) Business	Sale of display devices	
(5) Capital	HKD 1,500 thousand	
(6) Date of Establishment	February 8, 2012	
(7) Major Shareholder, and Shareholding Ratio	Japan Display Inc. 100%	
(8) Relationship with JDI	Capital Relationship	JDIH is a JDI wholly-owned subsidiary.
	Personnel Relationship	Two JDI officers and one secondee serve in management positions at JDIH.
	Business Relationship	JDIH sells display products manufactured by JDI.
	Related Party Status	JDIH is a JDI consolidated subsidiary.

(9) JDIH Financial Results & Financial Statements				
Fiscal Year		FY24/3	FY25/3	FY26/3
Net Assets	(USD thousand)	38,339	39,320	20,487
Total Assets	(USD thousand)	81,427	42,961	25,833
Sales	(USD thousand)	636,554	280,090	79,230
Operating Profit	(USD thousand)	1,658	622	1,015
Recurring Profit	(USD thousand)	1,379	1,136	1,286
Net Income	(USD thousand)	1,168	981	1,166

3. Closure Schedule

- (1) Board Resolution Date: July 9, 2026
- (2) Business Suspension Date: September 30, 2026 (Scheduled)
- (3) Liquidation Completion Date: Following the business suspension date, liquidation is expected to be completed once all required procedures have been completed in accordance with local laws and regulations.

4. Outlook

While the impact of JDIH's closure on JDI's FY27/3 consolidated earnings is currently under review, JDI believes that it will contribute to driving sustainable growth for JDI shareholders. Any matters requiring disclosure will be announced promptly once determined. JDI will continue to take action to strengthen its profitability and financial position.