



August 8, 2025

Company Name: RHYTHM CO., LTD.  
Representative: Takeo Yumoto  
President and Representative Director  
(Securities code: 7769 TSE Prime Market)  
Inquiries: Tatsuya Aizawa  
Director and Executive Officer  
(TEL: +81-48-643-7241)

### **(Update on disclosed matter) Notice Concerning Completion of the Liquidation of a Consolidated Subsidiary**

RHYTHM CO., LTD. (the “Company”) hereby announces that the Company has completed the liquidation procedure of its consolidated subsidiary, RHYTHM U.S.A., INC, as stated in “Notice Concerning the Dissolution and Liquidation of a Consolidated Subsidiary” dated August 28, 2024.

1. Liquidation Completion Date  
June 30, 2025

2. Outline of the Liquidated Subsidiary

(1) Name	RHYTHM U.S.A., INC.
(2) Address	8601 Dunwoody Place, Suite 140, Atlanta, Georgia, 30350 U.S.A.
(3) Title and Name of Representative	President and Representative Director, Hiroaki Kawaoka
(4) Business	Sales of RHYTHM Brand Clocks
(5) Share Capital	US\$ 8,200,000
(6) Date of Establishment	April 3, 1989
(7) Investor(s) and Ownership Ratio	RHYTHM CO., LTD. 100%

3. Impact on Business Performance

A gain on the liquidation of the subsidiary in the amount of 191 million yen, resulting from the completion of the subsidiary’s liquidation, was recorded under extraordinary income in the “Consolidated Financial Results for the Three Months Ended June 30, 2025 [Japanese GAAP]” disclosed today.