



June 4, 2026

Company Name: RHYTHM CO., LTD.
Representative: Takeo Yumoto
President and Representative Director
(Securities code: 7769 TSE Prime Market)
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Director and Executive Officer
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(Update on Disclosed Matter)
Notice Concerning Completion of the Merger Between Consolidated Subsidiaries

RHYTHM CO., LTD. (the “Company”) hereby announces that, as announced in the “Notice Concerning the Merger Between Consolidated Subsidiaries” dated January 28, 2026, the absorption-type merger in which RHYTHM HONG KONG CO., LTD., its consolidated subsidiary, is the surviving company and RHYTHM INDUSTRIAL (H.K.) LTD., also its consolidated subsidiary, is the absorbed company, was completed as of May 31, 2026.

1. Overview of the Company After the Merger (as of May 31, 2026)

	Company After the Merger
(1) Company Name	RHYTHM HONG KONG CO., LTD.
(2) Location	Unit 1-5, 17/F., Remington Centre, 23 Hung To Road, Kwun Tong, Kowloon, HONG KONG
(3) Title and name of representative	Fumio Sekine, Representative Director
(4) Description of Business	Sales of clocks, movements, comfortable products, precision molded parts, etc.
(5) Share Capital	HKD 26,000,000
(6) Date of Establishment	March 9, 1990
(7) Fiscal Year End	March 31
(8) Major shareholders and ownership ratios	RHYTHM CO., LTD. (100%)