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October 26, 2026

To whom it may concern,

Company name: HI-LEX Corporation
 Name of representative: Taro Teraura, President and CEO
 (Securities Code: 7279; TSE Standard Market)
 Inquiries: Makoto Okumura, CAO & CFO
 (TEL 0797-85-2500)

(Progress of Disclosure) Notice Regarding Completion of Liquidation of an Overseas Subsidiary (Specified Subsidiary)

As previously announced in the “Notice Regarding Liquidation of a Specified Subsidiary and (Progress of Disclosed Matter) Notice Regarding Change in a Specified Subsidiary” dated August 1, 2025, the Company has been proceeding with the liquidation procedures of HI-LEX AUTO PARTS SPAIN, S.L., a specified subsidiary of the Company. The Company hereby announces that it has confirmed the completion of the liquidation of the subsidiary, as described below.

1. Date of Completion of Liquidation
 September 22, 2026

2. Outline of the Liquidated Specified Subsidiary

(1) Name	HI-LEX AUTO PARTS SPAIN, S.L.
(2) Place	Barcelona, Catalonia, Spain
(3) The job title and name of the representative	CEO: Takuji Murayama
(4) Business Profile	Manufacture and Sale of Automotive Control Cables and Window Regulators
(5) Capital Stock	EUR 3 thousand
(6) Major Shareholders and Shareholding Ratio	TSK of AMERICA INC.: 100.0% (Note)
(7) Date of Establishment	May 2016

Note: TSK of AMERICA INC. is a wholly owned subsidiary of the Company.

Reference: Outline of TSK of AMERICA INC.

(1) Name	TSK of AMERICA INC.
(2) Place	Rochester Hills, Michigan, U.S.A.
(3) The job title and name of the representative	President: Taro Teraura
(4) Business Profile	Holding company
(5) Capital Stock	USD 19 million
(6) Major Shareholders and Shareholding Ratio	The Company: 100.0%
(7) Date of Establishment	November 1992

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3. Outlook

The impact of this matter on the Company's consolidated financial results for the fiscal year ending October 2026 is currently under review. Should any revision to the earnings forecast become necessary, the Company will promptly disclose such information.

End