



September 1, 2025

To Whom It May Concern,

Company name and ST HD Co., Ltd.
Representative Osamu Kimura, Representative Director and President
(Securities code: 2685 TSE Prime Market)
Inquiries Masatake Hayashi, Group Executive Officer,
General Manager of Corporate Planning Office
(TEL:03-5466-2060)

Notice Regarding Transition to a Holding Company Structure Completion with Trading Name Change

The and ST HD Co., Ltd changed the trade name from “Adastria Co., Ltd” to “and ST HD Co., Ltd” from September 1st, 2025, based on the approval the Absorption-Type Company Split Agreement at the Annual General Meeting of Shareholders held on May 29,2025. Wholly-owned subsidiary “Adastria Co., Ltd” (established on April 4, 2025) has succeeded all rights and obligations relating to all businesses of the and ST HD Group (excluding business related to management and operation of the and ST HD Group). We have completed the transition to a holding company structure.

1. Overview of and ST HD Co., Ltd.

(1) Name	and ST HD Co., Ltd.
(2) Business lines	Group management and business related to operation of the group
(3) Head office	Mito City, Ibaraki Prefecture
(4) Representative name and title	Osamu Kimura, Representative Director and President
(5) Capital	2,660 million yen
(6) Established	October 22, 1953
(7) Fiscal year end	February

2. Overview of Adastria Co., Ltd.

(1) Name	Adastria Co., Ltd.
(2) Business lines	Planning, manufacturing, and sales of apparel, sundries, etc.
(3) Head office	Shibuya-ku, Tokyo
(4) Representative name and title	Yoshiaki Kitamura, Representative Director and President
(5) Capital	10 million yen
(6) Established	April 4, 2025
(7) Fiscal year end	February

End