



May 23, 2025

To All Concerned Parties

Company name: CHINO CORPORATION
Name of Representative: Mikio Toyoda, President and CEO
(Securities code: 6850, Tokyo Stock Exchange Prime Market)
Inquiries: Kazumasa Ohmori, Executive Officer,
Executive Manager, Business
Management Headquarters
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Notice Regarding Change of Accounting Auditor

CHINO CORPORATION (the “Company”) hereby announces that the Audit & Supervisory Board resolved at its meeting held on May 23, 2025 to change the Accounting Auditor responsible for audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act. Subsequently, at the Board of Directors meeting to be held on May 29, 2025, resolution is planned to submit a proposal as “Election of Accounting Auditor” to the 89th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025 as described below.

1. Scheduled date of change

June 27, 2025 (scheduled date of the 89th Ordinary General Meeting of Shareholders)

2. Overviews of the incoming and outgoing Accounting Auditors

(1) Overview of the incoming Accounting Auditor

i. Name	Audit Corporation A&A partners
ii. Address	1-16-11, Nihombashi, Chuo-ku, Tokyo
iii. Names of engagement partners	Kenji Oka, Hitoshi Yoshimura
iv. Registration status under the registration system for listed company audit firms of the Japanese Institute of Certified Public Accountants	Registered

(2) Overview of outgoing Accounting Auditor

i. Name	Nakachi & Co.
ii. Address	2-7-10 Nihonbashi ningyoucho, Chuo-ku, Tokyo
iii. Names of engagement partners	Takahisa Fujishiro, Yoshinori Ietomi

3. Reasons for selecting the nominee in 2.(1) above as a candidate for Accounting Auditor

The Company's Audit & Supervisory Board selected Audit Corporation A&A partners as a candidate for our accounting auditor is that, after comprehensively considering factors such as the independence and expertise of the accounting auditor, as well as their understanding of the business fields in which we operate, we determined that they possess the necessary capabilities to ensure that our accounting audits are conducted appropriately and fairly.

4. Date of appointment of outgoing Accounting Auditor

June 28, 2022

5. Comments and opinions in audit reports and other related materials prepared by the outgoing Accounting Auditor in the last three years

None applicable

6. Decision to change and reasons and background for the change

Our accounting auditor, Nakachi & Co. will complete its term of office at the conclusion of the 89th Ordinary General Meeting of Shareholders scheduled for June 27, 2025. We have engaged the aforementioned audit firm for the past three years; however, due to anticipated increases in audit workload and difficulties in securing sufficient personnel for overseas audit operations, we have received a request from the audit firm to refrain from renewing the contract. As a result, we have selected Audit Corporation A&A partners as a new Accounting Auditor for the reasons stated in 3 above.

7. Opinions on the reasons and background in 6 above

(1) Opinion of the outgoing Accounting Auditor

The outgoing Accounting Auditor responded that it had no particular opinion.

(2) Opinion of the Audit & Supervisory Board

The Audit & Supervisory Board believes that the change is appropriate.