

Notice of Change in Fiscal Year-End

Ferrotec Corporation (Representative Director: He Xian Han; hereinafter "the Company") hereby announces that the Board of Directors, at its meeting held today, resolved to change the fiscal year-end (last day of the fiscal year), subject to approval of the necessary proposals at the 46th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026, as described below.

1. Reason for Change in Fiscal Year-End

The Company's current fiscal year runs from April 1 to March 31 each year. In order to unify the fiscal year-end across the Group, improve the efficiency of Group business operations through timely performance management, and further enhance management transparency through timely and accurate disclosure of management information, the Company will change its fiscal year to run from January 1 to December 31 each year.

2. Details of the Change in Fiscal Year-End

Current	March 31 of each year
New	December 31 of each year

The 47th fiscal year, which will serve as the transitional period for the fiscal year change, will be a nine-month period from April 1, 2026 to December 31, 2026.

3. Consolidated Performance Forecast for the 47th Fiscal Year

For the consolidated performance forecast for the 47th fiscal year (April 1, 2026 to December 31, 2026), please refer to the "Summary of Financial Results for the Fiscal Year Ended March 2026 (Kessan Tanshin)" disclosed today.