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May 25, 2026

To whom it may concern:

Company name: Oriental Shiraishi Corporation
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Notice Concerning Execution of Letter of Intent for Collaboration in Taiwan and Establishment of Joint Venture with Kedge Construction Co., Ltd.

Oriental Shiraishi Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held on May 25, 2026, it has resolved to execute a Letter of Intent (hereinafter referred to as the “LOI”) with Kedge Construction Co., Ltd., a Taiwanese construction company, to proceed with discussions regarding collaboration on related businesses in Taiwan and the establishment of a joint venture, and that the LOI has been executed on the same date. The details are described below.

1. Purpose and overview of the execution of the LOI

The Company possesses expertise in manufacturing technology, quality control, and production management for construction-related products. Meanwhile, Kedge Construction Co., Ltd. operates the construction business in Taiwan and has an established local business base and network.

The purpose of this initiative is to explore and discuss collaboration on related businesses in Taiwan, as well as the establishment of a joint venture, by utilizing the companies’ technologies, expertise, and market base.

2. Overview of the counterparty

Name	Kedge Construction Co., Ltd.
Location	9F., No. 169, Section 3, Minquan East Road, Songshan District, Taipei City, Taiwan
Representative	Ai-Wei Yuan
Main businesses	Construction-related services for factories, residential buildings, commercial facilities, roads, bridges, and other projects as a general contractor
Share capital	NT\$1,305 million
Date of establishment	April 13, 1982
Relationship with the Company	Capital relationship: Not applicable. Personnel relationship: Not applicable. Business relationship: The counterparty has a contractual relationship regarding technical support.

3. Future outlook

The LOI confirms the initial agreement regarding the companies' intention to collaborate and the direction of collaboration for the future. It is not expected to have a material impact on the Company's financial position or operating results at this moment.

This initiative is currently in the initial stages of discussion, and further negotiations are required regarding the details of future collaboration and the formal terms of the agreement. Once the terms have been confirmed, formal matters will be finalized through a resolution by the Board of Directors and other internal procedures, as necessary.

Should any matters requiring disclosure arise in the future, we will notify you promptly.