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July 29, 2026


Company name: Token Corporation
Representative: Yoshitake Souda, President and CEO
Securities code: 1766 (TSE Prime Market, NSE Premier Market)
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# Notice Concerning Matters Related to Controlling Shareholders, Etc.

Token Corporation (the "Company") hereby announces the following matters related to its controlling shareholders, etc.

1. Trade name, etc. of an "other affiliated company"

(As of April 30, 2026)

| Name | Attribute | Ratio of voting rights held (%) | | | Financial instruments exchange, etc. on which the issued shares, etc. are listed |
|---|---|---|---|---|---|
| | | Voting rights directly held | Voting rights subject to aggregation | Total | |
| Hikari Tsushin, Inc. | Other affiliated company | - | 27.2 | 27.2 | Prime Market of the Tokyo Stock Exchange, Inc. |

(Note) Although Hikari Tsushin, Inc. does not directly hold any voting rights in the Company, it holds 27.2% of the Company's voting rights through its subsidiaries, etc., and is therefore classified as an "other affiliated company" because it is deemed to exercise substantial influence.

2. Positioning of the listed company within the corporate of the "other affiliated company" and other relationships with the "other affiliated company," etc.

Hikari Tsushin, Inc., an "other affiliate company" of the Company, holds 27.2% of the Company's voting rights through its subsidiaries, etc. However, there are no material matters requiring disclosure regarding transaction relationships or personnel relationships, such as employee secondments, between the Company and Hikari Tsushin, Inc.

The Company makes its own independent decisions in its business operations, and recognizes that it maintains a certain degree of independence from the "other affiliated company."

3. Matters related to transactions with controlling shareholders, etc.

There are no material matters to report.