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June 30, 2026

To whom it may concern

Company name: YAMAURA CORPORATION  
 Representative: Masaki Yamaura,  
 Representative Director and President  
 Securities code: 1780 TSE Prime, NSE Premier Market  
 Contact: Hiroshi Ishikawa,  
 Executive Officer, General Manager of  
 Management Division  
 (Phone: +81-265-81-6070)

### Matters Concerning Controlling Shareholders, etc.

YAMAURA CORPORATION (the “Company”) hereby announces the following matters concerning controlling shareholders, etc., with respect to Shinshu Enterprise Co., Ltd., which is the Company’s other affiliated company.

1. Trade name, etc., of the parent company, controlling shareholder (excluding the parent company), or other affiliated company

(As of March 31, 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	
Shinshu Enterprise Co., Ltd	other affiliated company	18.94	—	18.94	—

2. Position of the listed company in the corporate group of the parent company, etc., and relationships between other listed company and the parent company.

Shinshu Enterprise Co., Ltd. is the largest shareholder of the Company, owning 18.94% of its voting rights. Therefore, the Company is an equity method affiliate of Shinshu Enterprise Co., Ltd. and the company falls under the category of other affiliated companies (the other company in case where the listed company is an affiliate of another company). The Company and Shinshu Enterprise Co., Ltd. have business relationship involving land leasing and equipment leasing. These transactions are conducted under conditions that are generally considered reasonable, considering local market conditions.

In terms of human resources, the Company’s Representative Director and President, as well as other directors of the Company, also concurrently serves as director and an auditor for Shinshu Enterprise Co., Ltd., which is

the parent company, etc.

There are no restrictions from the parent company, regarding approval matters for conducting business activities, and the Company makes decisions independently. Therefore, we believe that a certain level of independence from the parent company, is ensured.

(Status of concurrent positions of officers)

(As of June 29, 2026)

Board member	Name	Position at the parent company or its group company	Reasons for appointment
Representative Director and President	Masaki Yamaura	Auditor	To strengthen the management structure
Senior Managing Director	Kimiaki Fujiki	Director	To strengthen the management structure
Managing Director	Kazunari Akahane	Director	To strengthening the management structure

(Note) Among eight (8) directors of the Company, three (3) members also serve as concurrent officers at the parent company.

### 3. Matters concerning transactions with controlling shareholders.

There are no significant transactions.

### 4. Status of implementation of measures for protecting minority shareholders in transactions with controlling shareholders, etc

Regarding transactions between the Company and controlling shareholders, etc., the basic policy is to conduct transactions under appropriate conditions in the same way as general transactions. The Board of Directors deliberates on the details and appropriateness of the transactions.

That's about it.