

To whom it may concern:

Company: TEKKEN CORPORATION
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 President and Representative Director
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Notice regarding matters concerning the controlling shareholder, etc.

We hereby announce matters concerning the controlling shareholder, among other things, concerning East Japan Railway Company, another affiliated company of the Company, as follows.

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	Percentage of voting rights held (%)			Financial instruments exchange, etc. on which issued shares are listed
		Direct holding	Portion subject to consolidation	Total	
East Japan Railway Company	Other affiliated company	19.9	—	19.9	Prime Market of Tokyo Stock Exchange, Inc.

2. Position of the listed company within the corporate group of the parent company, etc., and relationship with the parent company, etc.

East Japan Railway Company is classified as an “other affiliated company” (referring to a company that is the parent or related company in cases where the Company is its affiliated company), and is the largest shareholder, holding 19.9% of the Company’s voting rights.

The Company has business transactions with East Japan Railway Company and receives and performs construction contracts from said company. Although the proportion of sales to East Japan Railway Company is relatively high, these transactions are conducted under ordinary business conditions, and the Company believes that it maintains a certain level of independence without operational constraints.

3. Transactions with the controlling shareholder, etc.

Transactions between the company submitting consolidated financial statements and related parties

Current consolidated fiscal year (from April 1, 2025, to March 31, 2026)

Category	Name of company, etc.	Location	Capital or investment amount (million yen)	Description of business or occupation	Percentage of ownership (held) of voting rights, etc. (%)	Relationship with related party	Transaction details	Transaction amount (million yen)	Account item	Year-end balance (million yen)
Other affiliated company	East Japan Railway Company	Shibuya-ku, Tokyo	200,000	Transportation business	(Held) Directly held: 19.9	Orders received for construction work	Net sales of completed construction contracts	41,658	Accounts receivable from completed construction contracts	28,212
				Logistics and service business			Concurrent positions and transfers of officers	Dividend income		
				Real estate and hotel business						
				Other businesses						

(Note) 1. The consumption tax, etc., is not included in the transaction amount above but is included in the year-end balance.

2. Transaction terms and policy for determining transaction terms:

Transaction amounts and other terms are determined on the same basis as those with unrelated third parties.

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