



June 24, 2025

Company name: SEIKITOKYU KOGYO CO., LTD.
Representative: Yoshikazu Taira, Representative
Director, President
(Securities code: 1898, Tokyo Stock Exchange Prime Market)
Inquiries: Takashi Takenouchi, General Manager,
General Affairs Department
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Notice Concerning Controlling Shareholders, Etc.

1. Trade name and other information on the parent company, controlling shareholders (excluding the parent company), and other affiliated companies (As of March 31, 2025)

Name	Attribute	Percentage of voting rights held (%)			Securities exchanges, etc. where shares issued are listed
		Directly held	Subject to aggregation	Total	
TOKYU CONSTRUCTION CO., LTD.	Other affiliated company	24.47	-	24.47	Prime Market, Tokyo Stock Exchange, Inc.
TOKYU CORPORATION	Other affiliated company	4.21	0.20	4.40	Prime Market, Tokyo Stock Exchange, Inc.

2. Name of the company within the category of parent company, etc. that is recognized as having the greatest influence on the Company and reason for having such recognition
Trade name: TOKYU CONSTRUCTION CO., LTD.
Reason: TOKYU CONSTRUCTION CO., LTD. has the closest capital and business relationship with SEIKITOKYU KOGYO CO., LTD. (the “Company”)

3. Positioning of the Company in the corporate group centering on the parent company, etc. and other relationships between the Company and the parent company, etc.

The Company is responsible for part of the construction business as a member of the Tokyu Group, which has TOKYU CORPORATION as its core company. The Company is engaged in a similar business to TOKYU CONSTRUCTION CO., LTD.; however, its business is centered on pavement construction, and the Company believes that it has a mutually complementary relationship with the company in terms of business domain.

The Company has transactions with the company and other companies in the Tokyu Group on an ongoing basis through contracts for pavement construction and civil engineering work, etc. These transactions are conducted under the standard terms and conditions of business, and account for only a limited percentage of the Company’s net sales. In addition, as shown below, an officer of TOKYU CONSTRUCTION CO., LTD. concurrently serves as an officer of the Company. However, as his concurrent position is an Outside Audit & Supervisory Board Member (independent auditor) for both companies, the Company recognizes that its independence is ensured.

(Status of concurrent service by the officer)

(As of June 24, 2025)

Position	Name	Position at the parent company, etc.	Reason for appointment
Outside Audit & Supervisory Board Member	Yoichi Saito	Outside Audit & Supervisory Board Member, TOKYU CONSTRUCTION CO., LTD.	It is believed that he can appropriately perform audit based on his wealth of experience and broad insight

4. Matters concerning transactions with the controlling shareholders, etc.

(From April 1, 2024 to March 31, 2025)

Attribute	Name of company, etc.	Share capital	Business description	Details of relationship	Details of transaction	Transaction amount (millions of yen)	Account	Balance at end of period (millions of yen)
Other affiliated company	TOKYU CONSTRUCTION CO., LTD.	16,354	Construction business	Construction contracting	Net sales of completed construction contracts	1,065	Electronically recorded monetary claims-operating	173
							Accounts receivable from completed construction contracts	343

- (Notes)
1. For construction contracting, the Company offers its suggested price, taking into account the market condition, and the contract is determined through price negotiations.
 2. Consumption taxes, etc. are not included in the above transaction amount, but included in the balance at end of period.