

April 10, 2025

Company name: E • J Holdings Inc.  
Representative: Yuji Kotani, President  
Code: 2153; Prime Market Tokyo Stock Exchange  
Contact: Masanori Hamano, Director and General  
Manager of Administration Division  
(TEL: +81-86-252-7520)

## Notice Regarding Financial Results of Non-Listed Parent Company

E • J Holdings Inc. announces that its unlisted parent company (other affiliated company), Yakumo Corporation, has finalized its financial results for the fiscal year ended December 31, 2024, as follows

### 1. Overview of Unlisted Parent Company

- (1) Name Yakumo Corporation  
(2) Business Description Non-life Insurance Agency Business  
(3) Relationship with the Company  
①Capital Relationship: Ownership of 22.02% of voting rights (as of November 30, 2024)  
②Personnel Relationship : Mr. Yuji Kotani, President of Yakumo Corporation, serves as President of the Company  
③Business Relationship: None

### 2. Status of Shareholders, Major Shareholders and Officers of the Parent Company

#### (1) Status of Shareholders

(As of December 31, 2024)

	Status of shares								Number of shares less than one unit (shares)
	National governments or regional public organizations	Financial Institutions	Securities Companies	Other Corporations	Foreign corporations, etc		Individual,etc.	Total	
					Non-Individual	Individual			
Number of shareholders (persons)	—	—	—	1	—	—	12	13	—
Number of shares held (shares)	—	—	—	620	—	—	1,380	2,000	—
Percentage of shares held (%)	—	—	—	31.00	—	—	69.00	100.00	—

## (2) Status of Major Shareholders

(As of December 31, 2024)

Name	Number of shares Held (shares)	Percentage of outstanding shares (%)
Yakumo Foundation for Environmental Science	620	31.00
Koji Kotani	242	12.10
Yuji Kotani	211	10.55
Mitsutoshi Kotani	144	7.20
計	1,217	60.85

\*Shareholders with ownership of 5% or more

## (3) Status of Officers

(As of December 31, 2024)

Title	Name	Date of Birth	Career History		Number of shares Held (shares)
President	Yuji Kotani	November 25, 1957	February 1991 January 1998 (Major concurrent positions) August 1996  June 2007	Director, Yakumo Corporation Representative Director, Yakumo Corporation (present)  Representative Director, Eight-Japan Engineering Consultants Co., Ltd. (present) Director, E・J Holdings Inc. (present)	211
Director	Toshiyuki Kotani	August 14, 1934	March 1988	Director, Yakumo Corporation (present)	22
Director	Koji Kotani	January 19, 1961	March 1988	Director, Yakumo Corporation (present)	242
Director	Mitsutoshi Kotani	November 15, 1967	March 2001 (Major concurrent positions) August 2021 August 2022	Director, Yakumo Corporation (present)  Director, E・J Holdings Inc. (present) Director, Eight-Japan Engineering Consultants Co., Ltd. (present)	144
Auditor	Reiko Kotani	July 10, 1963	February 1996 November 2016	Director, Yakumo Corporation Auditor, Yakumo Corporation (present)	99
Total					718

3. Financial Statements

(1) Balance Sheet (As of December 31, 2024)

(in Thousand yen)

Account	Amount	Account	Amount
(Assets section)	(2,461,383)	(Liabilities section)	(18,211)
Current assets	267,558	Current liabilities	18,211
Fixed assets	2,193,824	(Net assets section)	(2,443,171)
		Capital stock	100,000
		Retained earnings	2,343,171
Total assets	2,461,383	Total liabilities and net assets	2,461,383

Note: All amounts are rounded down to the nearest thousand yen.

(2) Income statement (From January 1, 2024 to December 31, 2024)

(in Thousand yen)

Account	Amount	
Net sales		199,484
Operating profit		139,341
Ordinary profit		140,342
Income before income taxes		165,486
Corporate, inhabitant, and business taxes		15,542
Net income		149,944

Note: All amounts are rounded down to the nearest thousand yen.