

August 28, 2025

Company name: E・J Holdings Inc.
Representative: Yuji Kotani, President
Stock Code: 2153; Prime Market Tokyo Stock
Exchange
Inquiries: Yuji Nagata, Director
(TEL: +81-86-252-7520)

Regarding Matters Concerning Controlling Shareholder, Etc.

We hereby announce the following information regarding controlling shareholders, etc..

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

(As of May 31, 2025)

Name	Relationship	Ratio of voting rights held (%)			Financial instruments exchange, etc. where shares issued are listed
		Direct ownership	Combined ownership	Total	
Yakumo Co., Ltd.	Other affiliated company	22.0	0	22.0	-

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

Yakumo Co., Ltd. classified as an Other affiliated company, is wholly owned by our President and Representative Director and his close relatives.

Among the eight directors of our company, two concurrently serve as directors of Yakumo Co., Ltd.. However, this does not constitute a majority of our board. Furthermore, our Board of Directors includes four outside directors and two outside auditors, ensuring independence and neutrality in decision-making. There are no secondments of employees from Yakumo Co., Ltd. to our company. Therefore, we consider that our company maintains independence in its management decisions and business activities as a listed company.

(Concurrent Directorships)

Position at Other affiliated company	Name	Position at Our Company	Reason for Appointment
President and Representative Director	Yuji Kotani	President and Representative Director	To strengthen management
Director	Mitsutoshi Kotani	Director	To strengthen management

3. Matters Related to Transactions with Controlling Shareholders, etc

There are no applicable matters to report.

End

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