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March 26, 2026

Company Name: Kioxia Holdings Corporation  
Representative: Representative Director  
President and CEO Nobuo Hayasaka  
Securities Code: 285A, TSE Prime  
Contact: General Manager of Disclosure Division Makoto Sonoda  
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## **Notice Regarding Change in Other Affiliate**

Toshiba Corporation is no longer an other affiliate of the Company.

### 1. Background behind the change

Following the submission of a Report of Possession of Large Volume (Change Report) to the Kanto Local Finance Bureau by the following shareholder on March 25, 2026, as the percentage of voting rights of the Company's shares held by the shareholder is under 20% as of March 17, 2026, it is no longer an other affiliate of the Company.

### 2. Overview of the shareholder (as of March 31, 2025)

(1) Name	Toshiba Corporation	
(2) Location	72-34, Horikawa-cho, Saiwai-ku, Kawasaki-shi, Kanagawa, Japan	
(3) Title and name of representative	Representative Director, Corporate Officer, President and CEO Taro Shimada	
(4) Description of business	(1) Manufacture of electric machines and apparatus; (2) Manufacture of measuring instruments, medical machines and apparatus, and other machines and apparatus; (3) Software business, telecommunication business, broadcasting enterprise, information processing service and information providing service; (4) Chemical, metal and construction industries, real estate business, ceramic, mining and earth and stone extraction industries, electrical power supply enterprise and finance business	
(5) Capital	201,449 million yen	
(6) Date of incorporation	June 25, 1904	
(7) Consolidated net assets	883,009 million yen	
(8) Consolidated total assets	1,683,053 million yen	
(9) Major shareholder and shareholding ratio	TBJH Inc. 100%	
(10) Relationship with the Company	Capital relationship	As of March 17, 2026, Toshiba Corporation owns 106,871,140 shares of the Company
	Personnel relationship	Not applicable
	Business relationship	Not applicable

3. Number of voting rights and percentage of voting rights held by the shareholder before and after the change

	Status	Number of voting rights (percentage of voting rights)		
		Direct ownership	Ownership subject to aggregation	Total
Before the change (as of February 27, 2026)	Other affiliate, largest shareholder and major shareholder	1,084,464 voting rights (20.10%)	-	1,084,464 voting rights (20.10%)
After the change (as of March 17, 2026)	Largest shareholder and major shareholder	1,068,711 voting rights (19.80%)	-	1,068,711 voting rights (19.80%)

Note 1: Percentage of voting rights is calculated based on the total number of voting rights of all shareholders (5,396,325) as of September 30, 2025, rounded to the second decimal place. There are no shares that do not have voting rights as of September 30, 2025

Note 2: The above information is based on the Report of Possession of Large Volume (Change Report) submitted by Toshiba Corporation. The Company has not been able to confirm the number of shares actually held in the name of the entity

4. Change in unlisted parent company, etc. subject to disclosure

As a result of the aforementioned change, Toshiba Corporation is no longer an unlisted parent company, etc. subject to disclosure.

5. Future outlook

There is nothing to be noted.