



May 28, 2025

Company name: SFP Holdings Co., Ltd.
Representative: Makoto Sato, Representative
Director and President
(Securities code: 3198; Tokyo Stock
Exchange Prime Market)
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Matters Concerning Controlling Shareholder, Etc.

SFP Holdings Co., Ltd. (the “Company”) hereby announces that, with regard to create restaurants holdings inc., which is a parent company of the Company, the matters concerning the controlling shareholder, etc. are as described below.

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

(As of February 28, 2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
create restaurants holdings inc.	Parent company	58.94	0.00	58.94	Prime Market of the Tokyo Stock Exchange, Inc.

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

create restaurants holdings inc. (the “parent company”) holds 58.94% of the voting rights in the Company as described above.

The main business of the parent company group excluding the Company is the development of restaurants and food courts in suburban commercial facilities while that of the Company is the development of *Izakaya*, Japanese style bars, along downtown streets. As the main business of the Company differs from that of the parent company group excluding the Company, the segregation of business lines between the two sides has successfully prevented competition in the same group. At present, such competition has not occurred and is not expected to occur in the future. The Company and its parent company aim to enhance their presence on the

market with further growth and expansion by building a corporate group while mutually maintaining managerial independence.

Regarding the human relationship with the parent company group, a Director of the Company also serves as Director of the parent company, as described in “Status of Concurrent Executive Positions” below.

Transactions between the Company and parent company group are described in “3. Matters concerning transactions with controlling shareholders, etc.” There are no other special relationships.

(Status of Concurrent Executive Positions)

Title at the Company	Name	Title at the parent company	Reason for assuming the position
Director (Audit and Supervisory Committee Member)	Yusuke Ishii	Director (Audit & Supervisory Committee Member) of create restaurants holdings inc.	With the affluent experience of business at the parent company and knowledge on general audit, Mr. Yusuke Ishi is anticipated to provide proper suggestions about the management of the Company.

(Secondments)

Not applicable.

3. Matters concerning transactions with controlling shareholders, etc.

Not applicable.

4. Status of securing a certain degree of independence from the parent company, etc.

There is no debtor-creditor or guarantor-guarantee relationship between the Company and parent company. Individual transactions between the two companies are determined chiefly based on the market price as done in other general transactions. Consequently, the Company recognizes that its independence from the parent company, etc. is sufficiently ensured.

5. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

In carrying out transactions with the controlling shareholder, the Company will exercise judgement, as part of its policies, on the assumption that the terms and conditions of such transactions are the same as those of general business transactions with other companies considering the necessity of protecting the interests of minority shareholders. In addition, a voluntary special committee only consisting of Outside Directors has been formed as an advisory body to the Board of Directors.