

June 29, 2026

Company Name: Nippon Coke & Engineering Co., Ltd
Representative: MATSUOKA Hiroaki, Representative
Director and President
(Securities code: 3315, TSE Prime Market)
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Matters Concerning Controlling Shareholders, etc.

Nippon Coke & Engineering Co., Ltd. (the "Company") hereby announces the matters concerning controlling shareholders, etc., of other affiliated companies of the Company are as follows:

1. Parent companies, controlling shareholders (excluding the parent company), or trade name, etc. of other related companies or other affiliated companies

(as of March 31, 2026)

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	
Nippon Steel Corporation	Other affiliated company	22.6	—	22.6	Tokyo Stock Exchange, Inc. Prime Market Nagoya Stock Exchange, Inc. Premier Market Fukuoka Stock Exchange, Inc. Sapporo Securities Exchange, Inc.
Sumitomo Corporation	Other affiliated company	19.4	—	19.4	Tokyo Stock Exchange, Inc. Prime Market

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

(as of March 31, 2026)

Trade name or name of the company	Reason
Nippon Steel Corporation	Nippon Steel Corporation ("Nippon Steel") is the Company's largest shareholder (22.6% of voting rights held) and has several personnel exchanges through the dispatch of a director and corporate auditor (1 transferred and 1 concurrently serving). Nippon Steel is also a major business partner of the Company.

3. Position of the Company in the corporate group of the parent companies, etc. and other relationships between the Company and the parent companies, etc.

As of March 31, 2026, Nippon Steel and Sumitomo Corporation ("Sumitomo") are our major business partners. Nippon Steel, Sumitomo, and the Company have entered into an agreement to jointly promote a business alliance among the three companies and have established a close cooperative relationship in order to maximize mutual synergy effects.

- (1) Mutual exchange of information on stable supply of our coke, operation technology, human resource development, etc., and mutual accommodation of materials, service, and construction personnel, etc., to Nippon Steel.

(2) Supporting sales of our coke by utilizing sales network and strengthening our ability to procure coking coal and thermal coal by utilizing 'coking coal procurement network of Sumitomo.

Nippon Steel and Sumitomo are the major business partners of the Company, and our business performance is affected by the trends of both companies. However, the Company has no business restrictions from either company, and our decisions are made based on our own judgment, and we believe that our independence is secured.

(Concurrent Positions of Directors and Corporate Auditors)

(As of June 26, 2026)

Position	Name	Name of parent company or Position in the company	Reason for the appointment
Outside Director	TOKUNAGA Naoyuki	Sumitomo Corporation General Manager, Carbon Unit of Sumitomo Corporation	To reflect its extensive knowledge of resources and energy in the Company's business.
Outside Corporate Auditor	WATANABE Takashi	Nippon Steel Corporation General Manager, Group Companies Planning Division	To have its extensive knowledge of corporate management reflected in the Company's management.

4. Matters concerning transactions with controlling shareholder, etc.

Current fiscal year (from April 1, 2025 to March 31, 2026)

Attribute	Name	Address	Capital or Investment (millions of yen)	Business or Occupation	Ownership of voting rights, etc. (Ownership percentage)	Details of relationship		Details of transaction	Transaction amount (millions of yen)	Account	Balance at the end of term (millions of yen)
						Concurrent directors, etc.	Business Relationship				
Other affiliated company	Nippon Steel Corporation	Chiyoda-ku, Tokyo	569,519	Steelmaking business	(Owned) Direct 22.60%	Concurrent	Sales of our products Sales of our products	Sales of our products	34,776	Accounts receivable	3,074
						Transfer		Purchase of raw materials	21,188	Accounts payable	2,527

Notice:

1. The transaction amount does not include consumption tax, etc., and the balance at the end of the fiscal year includes consumption tax, etc.
2. Terms and conditions of transactions and policy for determining terms and conditions of transactions, etc.
With respect to sales of our products, etc. and purchases of raw materials, prices are determined through negotiations, taking market prices, etc. into consideration.