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Notice Concerning Matters Related to Controlling Shareholders, Etc.

Chuetsu Pulp & Paper Co., Ltd. (the “Company”) hereby announces the following matters related to controlling shareholders, etc., concerning Oji Holdings Corporation, which is an “other affiliated company” of the Company.

1. Trade Names, Etc. of the Parent Company, Controlling Shareholders (Excluding Parent Company), or Other Affiliated Companies

(As of March 31, 2026)

Name	Category	Percentage of voting rights held (%)			Financial instruments exchange where the issued shares are listed
		Directly held	Subject to aggregation	Total	
Oji Holdings Corporation	Other affiliated company	22.0	0.2	22.2	Prime Market, Tokyo Stock Exchange, Inc.

2. Positioning of the Listed Company within the Corporate Group of the Parent Company, Etc. and Other Relationships with the Parent Company, Etc.

Oji Holdings Corporation is an “other affiliated company” of the Company, and holds 2,753,914 shares of the Company’s common stock (22.0% of the Company’s voting rights). The Company conducts its business while maintaining a cooperative relationship with the corporate group of Oji Holdings Corporation as necessary. The Company’s basic policy is to conduct such business on appropriate terms, consistent with general terms and conditions. Internal decision-making procedures will be carried out based on the delegated authority, and the Company will take appropriate measures to ensure that the interests of minority shareholders are not harmed.

There are no personnel relationships between the Company and Oji Holdings Corporation that need to be disclosed.

3. Matters Related to Transactions with Controlling Shareholders, Etc.
 For the fiscal year ended March 31, 2026 (April 1, 2025 – March 31, 2026)

Category	Company or individual name	Location	Capital or capital contribution (Millions of yen)	Description of business or occupation	Percentage of voting rights held (%)	Relationship with related party	Transaction	Transaction amount (Millions of yen)	Account item	Balance at the end of fiscal year (Millions of yen)
Affiliated company (Note 2)	OCM Fiber Trading Co., Ltd.	Chuo-ku, Tokyo	100	Purchase and sale of imported chips	Held directly by the Company: 16.0%	Purchase of imported chips Directors holding concurrent positions	Purchase of imported chips (Note 1)	26,818	Accounts payable - trade	2,569

(Notes) 1. The purchase of imported chips is determined based on the Basic Sale & Purchase Agreement and other relevant documents, with reference to general terms and conditions.

2. This refers to a subsidiary of an “other affiliated company.”