

June 27, 2025

To whom it may concern:

Company name: ASAHI YUKIZAI CORPORATION
 Representative: Kazuya Nakano, President & CEO
 (Securities code: 4216; Prime Market)
 Inquiries: Shigeru Matsui, General Manager of
 Corporate Communication Department
 Tel.: +81-03-5826-8836

Matters concerning controlling shareholders, etc.

The following provides information on Asahi Kasei Corporation, one of our other affiliated companies, concerning matters related to controlling shareholders, etc.

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

(As of March 31, 2025)

Name	Attributes	Percentage of voting rights held (%)			Financial instruments exchange, etc. where the issued share certificates are listed
		Direct Holding	Combined Holding	Total	
Asahi Kasei Corporation	Other affiliated companies	30.9	—	30.9	Tokyo Stock Exchange, Inc. Prime Market

2. Position of the Company within the corporate group of the parent company, etc., and relationships with other listed companies and the parent company, etc.

1) Position of the Company within the corporate group of the parent company, etc.

Asahi Kasei Corporation is classified as an "other affiliated company" that holds 30.9% of the Company's voting rights.

2) Relationship with the parent company, etc.

There are no instances of concurrent positions or secondments involving officers or employees between Asahi Kasei Corporation and the Company.

In addition, there are no restrictions imposed by Asahi Kasei Corporation on the Company's business activities, and the Company's independence is ensured.

3. Matters concerning transactions with controlling shareholders, etc.

The current consolidated fiscal year (from April 1, 2024 to March 31, 2025)

Type:	The name of the company, etc:	Location:	Capital or paid-in capital (million yen):	Business description or occupation:	Percentage of voting rights held (owned) (%)	Relationship with related parties	Details of transaction	Transaction amount (million yen)	Account title	Balance at end of period (million yen)
Subsidiary of other affiliated companies	Asahi Kasei Engineering Corporation	Minato-ku, Tokyo	400	Plant engineering	—	Contractor for construction work	Contracting for construction work	238	Accounts receivable	1,079

(Note) Transaction terms and conditions, and policy for determining transaction terms and conditions, etc.

Prices and other transaction terms and conditions are determined through negotiation, taking into account actual market prices and other factors.