

June 23, 2026

To whom it may concern:

Company name: ASAHI YUKIZAI CORPORATION
 Representative: Kazuya Nakano, President & CEO
 (Code No.: 4216; TSE Prime)
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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, 2026)

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 company	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, 2025 to March 31, 2026)

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 company	Asahi Kasei Microdevices Corporation	Chiyoda-ku, Tokyo	3,171	Manufacture and sale of semiconductor integrated circuits	—	—	Acquisition of a factory	1,544	Construction in progress	1,544

(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.