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June 30, 2026

To Whom it May concern;

Company: Tekscend Photomask Corp.
 Representative : Teruo Ninomiya, Representative Director, President and CEO
 (TSE Prime Market, Stock Exchange Code: 429A)
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Matters Concerning Controlling Shareholder, Etc.

Tekscend Photomask Corp. (the “Company”) hereby announces the following information on its controlling shareholder, Toppan Holdings, Inc., which is the Company’s other affiliated company.

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

(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	
TOPPAN Holdings Inc.	Other affiliated company	46.55	0.00	46.55	• Tokyo Stock Exchange Prime Market

2. Position of the Company within the corporate group and its relationship with the parent company, etc.

The Company was established through the spin-off of the photomask business division of TOPPAN Holdings Inc., which is an other affiliated company. As a result, the Company’s Asaka Plant is located on a portion of land owned by TOPPAN Holdings Inc., and the Company leases the land for the plant under a fixed-term land lease agreement for business use.

In addition, at the same plant, certain infrastructure such as extra-high-voltage substations has historically been shared with other factories belonging to TOPPAN Holdings Inc. prior to the spin-off. Accordingly, upon the separation of the Company, an infrastructure provision agreement was executed to continue the shared use of such infrastructure.

Out of the Company’s seven directors, one concurrently serves as an executive of TOPPAN Holdings Inc. However, no matters requiring prior approval by the other affiliated company are stipulated with respect to the management of the Company Group, and decisions are made independently by the Company’s Board of Directors based on its own management judgment.

Furthermore, as the Company has a low level of dependence on transactions with the corporate group of the other affiliated company, it is considered that a certain level of independence from the other affiliated company is ensured in terms of business operations.

Position	Name	Position in Other Affiliated Company Group	Reason for Appointment
Director	Takashi Kurobe	Director, Senior Managing Executive Officer, CFO of TOPPAN Holdings Inc.	Takashi Kurobe has a high level of expertise in overall corporate finance as well as broad practical experience in management gained through his many years in accounting and finance at Toppan Printing Co., Ltd. (currently

			TOPPAN Holdings Inc.). The Company has determined that he will provide appropriate and effective guidance and advice on both management and governance.
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3. Matters concerning transactions with controlling shareholder, etc.

Type	Company Name	Location	Capital (Million Yen)	Business Description	Voting Rights Held (%)	Relationship with Related Party	Transaction Description	Transaction Amount (Million Yen)	Account Title	Ending Balance (Million Yen)
Other affiliated company	TOPPAN Holdings Inc.	Taito-ku, Tokyo	104,986	Integrated operation of operating companies	46.55 (direct)	Other affiliated company	Cost SG&A expenses	319	Accrued expenses – others	0

End