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March 25, 2026

Company name: I-ne Co., Ltd.
Name of Representative: Yohei Onishi, Representative Director,
President and CEO
(Securities Code: 4933; Tokyo Stock
Exchange Prime Market)
Inquiries: Yoshinori Hara, Director, Executive
Officer and CFO
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Matters Concerning Controlling Shareholder, Etc.

I-ne Co., Ltd. (hereinafter the “Company”) hereby announces that the matters concerning controlling shareholders, etc. of the Company are as described below.

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

(As of December 31, 2025)

| Name | Attribute | Ratio of voting rights held (%) | | | Financial instruments exchange on which the issued shares, etc. are listed |
|--------------|--|---------------------------------|--------------------------------------|-------|--|
| | | Voting rights directly held | Voting rights subject to aggregation | Total | |
| Yohei Onishi | Controlling shareholder (excluding parent company) | 10.38 | 41.81 | 52.19 | — |

(Note) Voting rights subject to aggregation represent those held by COH Co., Ltd., an asset management company of Yohei Onishi, Representative Director and President of the Company.

2. Matters concerning transactions with controlling shareholder, etc.
Not applicable.
3. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

The Company’s policy is, in principle, not to conduct transactions, etc. with a controlling shareholder. However, when the Company conducts a transaction, etc. with a controlling shareholder, the Board of Directors will decide whether to approve such transaction after thoroughly considering the reason, necessity, terms and conditions, and other relevant matters, in accordance with laws and regulations and internal rules. In carrying out such transaction, the Company will take appropriate measures to ensure that the interests of minority shareholders are not impaired by applying the transaction terms equivalent to those of ordinary arm’s-length transactions with third parties unrelated to the Company.