

March 28, 2025

Company name: DRAFT Inc.
 (Code number: 5070, Growth Market
 of the Tokyo Stock Exchange)

Representative: Masahiko Aranami
 Representative Director

Contact: Kiyoko Sekine
 General Manager, Corporate Div.
 (Telephone: +81-3-5412-1001)

Notice on Matters Relating to Controlling Shareholders

DRAFT Inc. (the “Company”) hereby announces the following matters relating to its controlling shareholders as follows.

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

(As of December 31, 2024)

Name	Classification	Percentage of voting rights held (%)			Financial instruments exchange, etc. where issued share certificates, etc. are publicly listed
		Directly held	Aggregate portion	Total	
TDA Inc.	Controlling shareholder (excluding parent company)	51.44	—	51.44	—

2. Matters relating to transactions with controlling shareholder, etc.
Not applicable.
3. Execution of measures to protect minority shareholders when conducting transactions, etc. with controlling shareholders
 TDA Inc., a major shareholder of the Company, is the personal asset management company of Mr. Taiju Yamashita and falls under the category of a controlling shareholder. The Group has not engaged in any significant transactions with the controlling shareholder that warrant disclosure. In conducting transactions, the Board of Directors makes decisions after thorough deliberation on the reasons for and necessity of the transactions, as well as the appropriateness of the transaction terms and conditions and the method of their determination, so as not to impair the interests of minority shareholders.