



June 20, 2025

Company name: Sumitomo Riko Company Limited  
Representative: Kazushi Shimizu  
President and Chief Executive Officer  
(Securities code: 5191; Tokyo Stock Exchange Prime Market, Nagoya Stock Exchange Premier Market)  
Inquiries: Shinya Hibino, General Manager of Legal Dept. and Public Relations and Investor Relations Dept.  
(Telephone: +81-52-571-0280)

## Matters Concerning Controlling Shareholder, Etc.

Sumitomo Riko Company Limited (the “Company”) hereby announces that, with regard to Sumitomo Electric Industries, Ltd., which is a parent company of the Company, the matters concerning controlling shareholders, etc. are as described below.

### 1. Trade name, etc. of the parent company

(As of March 31, 2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Sumitomo Electric Industries, Ltd.	Parent company	49.64	1.14	50.78	Prime Market of Tokyo Stock Exchange, Inc. Premier Market of Nagoya Stock Exchange, Inc. Main Board of Securities Membership Corporation Fukuoka Stock Exchange

### 2. Positioning of the Company in the corporate group centering on the parent company and the relationships between other listed companies and the parent company, etc.

The Company is a consolidated subsidiary engaged in the automotive-related business in the parent company’s corporate group.

There are no restrictions imposed on the Company’s business as a result of belonging to the parent company’s group. Furthermore, with the parent company having numerous overseas bases and a diverse range of technologies and customer base, the Company is able to receive support in its overseas operations and the development of new businesses.

Moreover, while the Company receives comprehensive guidance in business management and relevant areas as a member of the parent company’s corporate group, there are no restrictions regarding matters requiring approval, etc. in the course of its business activities, and the Company makes its own decisions independently.

The Company engages in sales and other transactions with the parent company, accounting for approximately 2% of the Company’s consolidated net sales, but all such transactions are conducted in accordance with the arm’s length rule. Furthermore, the Company has implemented measures such

as requiring approval by the Board of Directors, of which at least one-third are Independent Outside Directors, for transactions exceeding a certain scale stipulated in the Board of Directors Regulations. Moreover, the Company regularly reports to the Board of Directors on the status of transactions with the parent company, including those that do not fall under the criteria for submission to the Board of Directors.

As described above, while the Company receives business support as a group company of the parent company, it ensures a certain degree of independence in its business operations and management decisions.

### **3. Matters concerning transactions with the parent company**

There are no material transactions to be disclosed with the parent company.

### **4. Status of implementation of measures to protect minority shareholders in transactions, etc. with the parent company**

As stated above, the Company ensures that any transactions with the parent company are conducted in accordance with the arm's length rule. Furthermore, for transactions exceeding a certain scale stipulated in the Board of Directors Regulations, approval by the Board of Directors, of which at least one-third are Independent Outside Directors, is required. Moreover, the Company regularly reports to the Board of Directors on the status of transactions with the parent company, including those that do not fall under the criteria for submission to the Board of Directors.

In addition, for important transactions or actions that may cause conflicts of interest between the parent company and minority shareholders, a special committee consisting solely of Outside Directors and Outside Audit & Supervisory Board Members is established to discuss and resolve such matters.

The Company does not appoint any Independent Outside Directors who are from the parent company, etc., even in areas other than transactions with the parent company, in order to protect minority shareholders.