



March 25, 2025

Company name: Godo Steel, Ltd..
 Name of representative: Hiroyuki Uchida Representative Director and President
 (Securities code: 5410; Prime Market of the Tokyo Stock Exchange)
 Inquiries: Yoshihisa Kai Managing Executive Officer and General Manager of General Administration Division
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Matters Concerning Controlling Shareholder, Etc.

Godo Steel, Ltd (the “Company”) hereby announces that, with regard to NIPPON STEEL CORPORATION, which is an “other affiliated company” of the Company, the matters concerning controlling shareholders, etc. 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 March 31, 2025)

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	
NIPPON STEEL CORPORATION	Other affiliated company	17.65	1.17	18.82	Prime Market of Tokyo Stock Exchange Nagoya Stock Exchange Fukuoka Stock Exchange Sapporo Securities Exchange

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

NIPPON STEEL CORPORATION is an other affiliated company in which the Company holds 18.82% of voting rights (the ratio of voting rights including indirect holdings).

With regard to transactions, the Company has transactions with Nippon Steel Corporation and its group companies in the sale and purchase of steel products and steel billets, etc. With regard to personnel, an employee of NIPPON STEEL CORPORATION serves as an outside auditor of the Company.

Although the Company conducts its business while maintaining a cooperative relationship with NIPPON STEEL CORPORATION and its group companies, there are no restrictions on the Company's free business activities in this relationship, and the Company believes that its independence from NIPPON STEEL CORPORATION has been sufficiently secured.

3. Matters concerning transactions with the controlling shareholder, etc.
 There are no applicable transactions.

End