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September 28, 2026

Company Name	KeePer Technical Laboratory Co., Ltd.		
Name of Representative	Representative		
Representative	Director, Chairman, President and CEO	Yoshimichi Tani	
(Code No. : 6036 TSE Prime, NSE Premier)			
Contact information	Senior Managing Director and COO	Chikashi Suzuoki	
	(Tel: 0562-45-5777)		

Matters Concerning Controlling Shareholder, Etc.

KeePer Technical Laboratory Co., Ltd. (the "Company") hereby announces that, with regard to Tani Co., Ltd., which is a "other affiliated company" as defined in the Regulation on Financial Statements of the Company, the matters concerning controlling shareholders, etc. are as described below.

1. Trade name, etc. of other affiliated company

(As of June 30, 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	
Tani Co., Ltd.	Other affiliated company	21.24	—	21.24	—

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

(1) Relationship with Tani Co., Ltd.

- Tani Co., Ltd. is our largest shareholder.
- Our company makes decisions and conducts business activities based on its own independent judgment, and our independence is fully secured.

(As of September 28, 2026)

Position	Name	Position at other affiliated company	Attribute
Representative Director, Chairman, President and CEO	Other affiliated company	President and CEO	Founder of the Company

3. Matters concerning transactions with controlling shareholder, etc.

There are no applicable matters.

END