

This release is an English translation of the original Japanese text of the disclosure document dated June 25, 2026, issued by Solasto Corporation, and is for reference purposes only. In the event of any discrepancy between the original Japanese text and this English translation, the Japanese text shall prevail.



June 25, 2026

To Whom It May Concern:

Company name: Solasto Corporation  
Representative: Toru Noda, President and Representative  
Director, CEO  
(TSE Prime, Code No. 6197)  
Contact: Satoshi Yokota, Corporate Officer, General  
Manager of Management Division  
(TEL. 03-6890-8904)

#### **Matters Concerning Controlling Shareholders, Etc.**

Solasto Corporation (the "Company") hereby announces matters concerning controlling shareholders, etc. of the Company as described below.

As of the last day of the most recent fiscal year (March 31, 2026), Daito Trust Construction Co., Ltd. ("Daito TC") was an other affiliated company of the Company. However, as described in the "Notice Regarding the Results of the Tender Offer for Common Shares of the Company by MP-2605 Co., Ltd. and Changes in the Parent Company and Major Shareholder that is the Largest Shareholder" disclosed on May 12, 2026, as of the date hereof, MP-2605 Co., Ltd., MP-2604 Co., Ltd. and MP-2603 Co., Ltd. are the parent companies of the Company. In addition, Daito TC is an other affiliated company of the Company.

#### **1. Trade names, etc. of parent company, controlling shareholders (excluding parent company), other affiliated company or parent company of other affiliated company**

(As of May 18, 2026)

Trade Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc., on which the issued shares, etc., are listed
		Directly held	Indirectly held	Total	
MP-2605 Co., Ltd.	Parent company	53.42	0.00	53.42	—
MP-2604 Co., Ltd.	Parent company	0.00	53.42	53.42	—
MP-2603 Co., Ltd.	Parent company	0.00	53.42	53.42	—
Daito Trust Construction Co., Ltd.	Other affiliated company	35.12	0.00	35.12	Prime Market of Tokyo Stock Exchange, Inc. Premier Market of Nagoya Stock Exchange, Inc.

**2. Trade Name of the Company Among Parent Companies, Etc. That is Deemed to Have the Greatest Influence on the Listed Company and the Reasons Therefor**

Trade Name	Reason
MP-2605 Co., Ltd.	Because it is the direct holder of the Company's shares

**3. Position of the Listed Company in the Corporate Group of the Parent Company, Etc. and Other Relationships Between the Listed Company and the Parent Company, Etc.**

(1) MP-2605 Co., Ltd.

MP-2605 Co., Ltd. holds 53.42% of the voting rights of the Company. As described in the "Notice Regarding the Results of the Tender Offer for Common Shares of the Company by MP-2605 Co., Ltd. and Changes in the Parent Company and Major Shareholder that is the Largest Shareholder" dated May 12, 2026, MP-2605 Co., Ltd. has become a new parent company and major shareholder that is the largest shareholder of the Company as of May 18, 2026. As a result, MP-2604 Co., Ltd., the parent company of MP-2605 Co., Ltd., and MP-2603 Co., Ltd., the parent company of MP-2604 Co., Ltd., also indirectly hold the Company's shares through MP-2605 Co., Ltd., and have therefore become parent companies of the Company.

MP-2605 Co., Ltd. intends to acquire all of the Company's shares through a series of procedures, and as a result of the implementation of such procedures, the Company's shares will be delisted through prescribed procedures and the Company will become a wholly-owned subsidiary of MP-2605 Co., Ltd.

The dispatch of directors, etc. from MP-2605 Co., Ltd. is expected to be determined based on discussions with MP-2605 Co., Ltd. Regarding the management policy after becoming a wholly-owned subsidiary, the Company's existing management team intends to continue to manage the Company in order to maximize corporate value, and the Company believes that a certain degree of independence has been secured.

The Company has borrowed funds from MP-2605 Co., Ltd. For details, please see "4. Matters Concerning Transactions with Controlling Shareholders, Etc." below.

The concurrent positions of officers are as follows:

(As of May 18, 2026)

Position	Name	Position at the parent company, etc. or its group company	Reason for appointment
President and Representative Director, CEO	Toru Noda	Representative Director, MP-2605 Co., Ltd.	As Representative Director, he has demonstrated strong leadership and contributed to driving the growth of the Company and enhancing its corporate value. In light of the judgment that he possesses extensive experience as a corporate executive and broad insight, and can contribute to further enhancement of the Company's corporate value, he was appointed as Representative Director.

Note: Of the Company's five (5) directors and three (3) corporate auditors, only the above one (1) person concurrently serves as an officer of the parent company, etc. or its group company.

## (2) Daito TC

Daito TC holds 35.12% of the Company's voting rights. Accordingly, the Company is an equity-method affiliate of Daito TC, and Daito TC is an other affiliated company of the Company.

The Company intends to acquire all of the Company's shares held by Daito TC as treasury shares through a series of procedures.

Currently, there is no personnel relationship with Daito TC, such as concurrent directorships or acceptance of seconded employees. The Company engages in some of the same businesses as the Daito TC corporate group; however, the overlap in business operating regions is limited, and the Company's management policies and business activities are based on the Company's own standards and judgments. We believe that a certain degree of independence has been secured.

## 4. Matters Concerning Transactions with Controlling Shareholders, Etc.

Counterparty	Description of Transaction
MP-2605 Co., Ltd.	Borrowing under a revolving loan agreement

## 5. Status of the Implementation of Measures to Protect Minority Shareholders in Transactions with Controlling Shareholders

The Company's basic policy is to ensure that, when transactions with controlling shareholders, etc. arise, they are conducted on appropriate terms equivalent to those applicable to general transactions. The Company strives to protect minority shareholders by carefully deliberating at meetings of the board of directors, in which independent outside directors also participate as necessary, and making decisions regarding the rationality and necessity of such transactions as well as the appropriateness of the transaction terms.

With regard to the above-mentioned borrowing from MP-2605 Co., Ltd., the Company obtained an opinion on such borrowing from outside directors who are independent of the Company and the lender on May 13, 2026.