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Company name OPTORUN Co., Ltd.
 Representative Bin Fan
 Representative Director and President/CEO
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Matters Concerning Controlling Shareholders, etc.

About Zhejiang Crystal-Optech Co., Ltd., which is categorized as an “Other Affiliated Company” of the Company, matters concerning controlling shareholders, etc. are as follows.

1. Name and Other Details of Parent Company, Controlling Shareholder, or Other Affiliated Company

Name	Attribute	Voting Rights Ownership Ratio (%)			Stock Exchange on Which Issued Shares Are Listed
		Direct Ownership	Aggregated Ownership	Total	Shenzhen Stock Exchange (A-share Main Board)
Zhejiang Crystal-Optech Co., Ltd.	Other Affiliated Company	16.33	—	16.33	

2. Position of the Listed Company within the Corporate Group of the Parent Company, etc. and Other Relationships Between the Listed Company and the Parent Company, etc.

Zhejiang Crystal-Optech Co., Ltd. owns 16.33% of the voting rights of the Company.

However, the Company is not subject to any managerial constraints from Zhejiang Crystal-Optech Co., Ltd. and conducts its business activities independently.

3. Matters Concerning Transactions with Controlling Shareholders, etc.

An overview of transactions between the Company Group and Zhejiang Crystal-Optech Co., Ltd. is as follows.

(From January 1, 2025 to December 31, 2025)

Relationship with Related Party	Description of Transaction	Transaction Amount (thousand yen)	Account	Closing Balance (thousand yen)
Sale of products / Concurrent appointment of officers	Sale of products	1,238,568	Advance receipts	43,200
			Accounts receivable	120,632