June 26, 2026

To whom it may concern

Company name: RAIZNEXT Corporation
Representative: Teruhiko Mouri, Representative Director, President
(Stock exchange code: 6379 Tokyo Stock Exchange Prime Market)
Contact: Hideaki Eguchi, Managing Executive Officer
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Matters Concerning Controlling Shareholders

RAIZNEXT Corporation (the Company) hereby announces that the matters concerning the controlling shareholders for ENEOS Holdings, Inc. and Hikari Tsushin, Inc., other subsidiaries and associates of the Company, are as follows.

1. Trade names and other information of controlling shareholders

(as of March 31, 2026)

Name	Attribute	Percentage of voting rights held			Financial instruments exchange on which the share certificates issued are listed
		Directly owned	Those included in the total	Total	
ENEOS Holdings, Inc.	Other subsidiaries and associates	28.77%	—	28.77%	Prime Market of the Tokyo Stock Exchange Premier Market of the Nagoya Stock Exchange
Hikari Tsushin, Inc.	Other subsidiaries and associates	—	21.19%	21.19%	Prime Market of the Tokyo Stock Exchange

(Note) Hikari Tsushin, Inc. does not directly hold voting rights in the Company, but is considered an "other subsidiary and associate" because it holds 21.19% of the Company's voting rights through its subsidiaries, etc., and is considered to have substantial influence over the Company.

The breakdown of those included in the total is as follows (as of March 31, 2026).
[Hikari Tsushin, Inc.]

Company name	Number of shares held	Percentage of voting rights held
UH Partners 2 Investment Limited Partnership	4,904,500 shares	9.08%
HIKARI TSUSHIN K.K. Investment Limited Partnership	3,513,300 shares	6.50%
SIL Investment Limited Partnership	1,354,200 shares	2.50%
FTGroup CO., LTD.	677,200 shares	1.25%
Hikari Tsushin K.K.	541,600 shares	1.00%
UH Partners 3 Investment Limited Partnership	455,700 shares	0.84%

2. Name of the controlling shareholder that is deemed to have the greatest impact on the listed company and the reason for such impact

Name	Reason
ENEOS Holdings, Inc.	Because transactions with the ENEOS Group account for about 40% of the Group's net sales of completed construction contracts (results for the fiscal year ended March 31 2026). However, there are no restrictions from ENEOS Holdings, Inc. in the conduct of the Company's business, and the Company recognizes that its independence is ensured.

3. Position of the listed company in the corporate group of the controlling shareholder and relationships between other listed companies and the controlling shareholder

[ENEOS Holdings, Inc.]

ENEOS Holdings, Inc. owns 28.77% of the Company's voting rights, and the Company is an affiliate of ENEOS Holdings, Inc.

Of the Company's 10 Directors (including three Directors who are members of the Audit and Supervisory Committee) (as of March 31, 2026), none are concurrently serving as Directors dispatched from the ENEOS Group.

In addition, 25 employees have been seconded from the ENEOS Group, mainly to the Company's Engineering Department, for the smooth execution of operations outsourced by the ENEOS Group. (As of March 31, 2026. Out of 1,704 employees of the Company as of the same date.)

The ENEOS Group positions the energy business as its main business. Although the Company plays a role in the supply chain of this business, that does not restrict the Company’s operations. However, given that the ratio of ENEOS Holdings’ net sales of completed construction contracts to the corporate group is approximately 40% (results for the fiscal year ended March 31, 2026), its capital investment trends may affect the Company’s business performance. Transaction terms are determined in the same manner as transactions with companies outside the ENEOS Group, based on quotations provided. In addition, we have large customers outside the ENEOS Group and intend to continue to aggressively expand our business to companies outside of the ENEOS Group.

There are no restrictions from ENEOS Holdings, Inc. in the conduct of the Company's business, and the Company recognizes that its independence is ensured.

[Hikari Tsushin, Inc.]

Hikari Tsushin, Inc. indirectly owns 21.19% of the Company's voting rights, and the Company is an affiliate of Hikari Tsushin, Inc.

There are no important personal relationships or business transactions with Hikari Tsushin, Inc. that should be disclosed. However, there are no restrictions from Hikari Tsushin, Inc. in the conduct of the Company's business, and the Company recognizes that its independence is ensured.

We promptly report to the Audit and Supervisory Committee members any transactions with related parties, including the above two companies and their group companies, in accordance with predetermined standards. In addition, we make regular reports to the Board of Directors as to whether applicable transactions have been conducted.

4. Matters related to transactions with controlling shareholders

[ENEOS Holdings, Inc.]

Fiscal year under review (April 1, 2025 to March 31, 2026)

Type	Company name	Address	Share capital (Millions of yen)	Businesses	Voting rights held (%)	Relationship with related parties	Details of transaction	Transaction amount (Millions of yen)	Account	Balance at year-end (Millions of yen)
Company in which major shareholders (companies and others) hold a majority of voting rights	ENEOS Corporation	Chiyoda Ward, Tokyo	30,000	Manufacture and sale of petroleum products and petrochemical products	—	Construction execution / Maintenance	Construction contract	65,105	Accounts receivable from completed construction contracts	18,196
									Contract assets	9,485
									Advances received in construction contracts in progress	125

(Notes) 1 Of the amounts listed above, the transaction amounts do not include consumption tax, etc., while balances at year-end include consumption tax, etc.

2 Terms and conditions of transactions and policy for determining such terms and conditions, etc.
The amount of orders received is determined in the same manner as for general transactions (competitive bidding) by submitting quotations.

[Hikari Tsushin, Inc.]
Not applicable.