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To whom it may concern

March 30, 2026

Company name: KOHOKU KOGYO CO., LTD.

Representative: President and CEO Futoshi Ishii

(Securities code: 6524 TSE)

Contact: Director and CFO Seiji Nakamura

(TEL: +81-749-85-3211)

Matters Concerning Controlling Shareholders, etc.

Kohoku Kogyo Co., Ltd. hereby announces that the matters concerning the controlling shareholders of the Company are as follows.

- Trade names of parent company, controlling shareholder (excluding parent company), other affiliated companies, or parent companies of other affiliated companies

(As of December 31, 2025)

Name	Relationship	Voting rights ownership ratio (%)			Financial instruments exchanges, etc., where issued share certificates are listed
		Direct Ownership	Indirect Ownership	Total	
Futoshi Ishii	Controlling Shareholder (Excluding parent company)	42.80	19.27	62.07	—

(Note) The Indirect ownership includes the holdings of IFManagement Co., Ltd., the asset management company of Mr. Futoshi Ishii. The voting rights ownership ratio is calculated after deducting 94,498 shares of treasury shares.

- Matters concerning transactions with controlling shareholders, etc.

(Unit: Millions of yen)

Type	Name of company, etc. or individual	Address	Capital stock or investment	Nature of business or occupation	Voting rights ownership (owned) (%)	Relationship with related parties	Nature of transaction	Transaction amount	Account item	Year-end balance
Officer	Futoshi Ishii	—	—	President and CEO of the Company	(Owned) Direct 42.80 Indirect 19.27 (Note) 1	—	Repurchase of treasury stock (Note) 2	2,490	—	—

(Note) 1. Indicates the percentage of voting rights held by Mr. Futoshi Ishii, who is the Representative Director, President and CEO of the Company, and by IF Management Co., Ltd., which is his asset management company.

2. This refers to a purchase through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading (ToSTNeT-3).

3. Status of implementation of measures to protect minority shareholders when conducting transactions with controlling shareholders

With regard to transactions between the Company and controlling shareholders, the Company will establish a special committee composed of independent individuals, including independent outside directors, to thoroughly examine the rationality and the appropriateness of the transaction terms, and will respond appropriately so as not to infringe on the rights of minority shareholders.

(End)