

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 27, 2025

Company name: TAKAOKA TOKO Co., Ltd.
 Representative: Takashi Ichinosee, President and Representative Director
 (Code: 6617 TSE Prime Market)
 Contact: Haruo Yoshida, Administration Officer and General Manager, Corporate Affairs Department
 (Telephone: +81-3-6371-5000)

Matters Concerning Controlling Shareholder, Etc.

TAKAOKA TOKO Co., Ltd. (the “Company”) hereby announces matters concerning its controlling shareholders, etc. as described below.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

(As of March 31, 2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Tokyo Electric Power Company Holdings, Incorporated	Parent company of other affiliated company	–	35.2	35.2	Prime Market of Tokyo Stock Exchange, Inc.
TEPCO Power Grid, Incorporated	Other affiliated company	35.2	–	35.2	–

2. Trade name of the company within the category of parent company, etc. that is recognized as having the greatest influence on the Company and reason for having such recognition

Trade name	Reason
Tokyo Electric Power Company Holdings, Incorporated	Tokyo Electric Power Company Holdings, Incorporated is the wholly owning parent company of TEPCO Power Grid, Incorporated, which directly owns the Company’s voting rights.

3. 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.

Tokyo Electric Power Company Holdings, Incorporated is the wholly owning parent company of TEPCO Power Grid, Incorporated.

The Company is an affiliated company of TEPCO Power Grid, Incorporated and has a business relationship in the sale of power equipment and devices, etc.

TEPCO Power Grid, Incorporated is an important customer of the Company, but the Company conducts its business and makes critical decisions solely based on its own management policies, without being constrained by TEPCO Power Grid, Incorporated. Moreover, the Company considers that its independence from TEPCO Power Grid, Incorporated is fully ensured, given that its transaction prices, etc. with TEPCO Power Grid, Incorporated are determined on general business terms and conditions.

Furthermore, in terms of personnel relationships with the Company, two of the ten Directors (including Outside Directors) of the Company concurrently serve as Director at the parent company, etc., and one is a former employee of the parent company, etc. The Company has 52 Executive Officers and employees who have been seconded from the parent company, etc. The composition of board of directors of the Company includes independent outside directors making up more than one-third, allowing for objective and transparent decision-making that considers the interests of minority shareholders.

(Concurrent positions of Directors)

(As of June 27, 2025)

Position	Name	Position at the parent company, etc. or its group company	Reasons for appointment
Part-time Director (Outside Director)	Yoshinori Kaneko	Representative Director and President, TEPCO Power Grid, Incorporated	Mr. Kaneko has a high level of expertise in the power industry and extensive experience and broad knowledge as a corporate manager including overseas business expansion. Expecting him to provide advice and supervision on corporate management based on his experience, the Company requested him to serve as Outside Director.
Part-time Director (Outside Director who is an Audit and Supervisory Committee member)	Seiji Moriya	Director; Chairman of Audit Committee, Tokyo Electric Power Company Holdings, Incorporated	Mr. Moriya has experience and broad knowledge in corporate management and auditing in general as well as considerable knowledge about finance and accounting. Expecting him to provide advice, audit, and supervision on corporate management based on his experience, the Company requested him to serve as Outside Director.

(Note) Among the 10 Directors of the Company, the aforementioned two concurrently serve as Director of the parent company, etc.

(Officers and employees seconded to the Company)

(As of June 27, 2025)

Seconding parent company or its group company	Number of secondees	Reasons for accepting secondees
Tokyo Electric Power Company Holdings, Incorporated TEPCO Power Grid, Incorporated	52	To formulate technology strategy, strengthen corporate functions, handle meter-related operations, etc.

4. Matters concerning transactions with controlling shareholder, etc.

Please refer to “3. Consolidated Financial Statements and Principal Notes (5) Notes to Consolidated Financial Statements (Related party information)” on page 17 of the Company’s Consolidated Financial Results for the Fiscal Year Ended March 31, 2025 [Japanese GAAP] disclosed on April 25, 2025.