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June 30, 2025

Company name: Miyakoshi Holdings, Inc.  
 Name of representative: Kunimasa Miyakoshi,  
 Representative Director  
 Chairman & CEO  
 (Securities code: 6620; TSE  
 Prime Market)  
 Inquiries: Keita Itakura, Director and  
 Managing Executive Officer  
 (Telephone: +81-03-3298-  
 7111)

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

Miyakoshi Holdings, Inc. (the “Company”) hereby announces that, with regard to Miyakoshi Group, Inc., which is an “other affiliated company” as defined in the Regulation on Financial Statements of the Company, the matters concerning controlling shareholders, etc. are 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, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Miyakoshi Group, Inc.	Other affiliated company	38.73	—	38.73	—

2. 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.

Miyakoshi Group, Inc. is an “other affiliated company” (other company in the case where the Company is an affiliate of another company) that owns 38.73% of the Company’s voting rights. Although two of the five directors (including directors who are audit and supervisory committee member) of the Company also serve as the directors of the Miyakoshi Group, Inc., the Company keeps the independency on business without any limitations from Miyakoshi Group, Inc.

(Directors concurrently held positions)

Position	Name	Position held concurrently in parent company, etc.	Reason for concurrent role
Representative Director Chairman & CEO	Kunimasa Miyakoshi	Representative Director President	Has a wealth of experience and insight as a business executive
Director and Managing Executive Officer	Keita Itakura	Director	Same as above

3. Matters concerning transactions with controlling shareholder, etc.

Not applicable