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MIYAKOSHI

June 30, 2026

Company Name: Miyakoshi Holdings, Inc.
Representative: Kunimasa Miyakoshi, Representative Director Chairman & CEO
(Securities Code: 6620, TSE Prime Market)
Contact: Akihiko Takagi, Director & Managing Executive Officer
Phone: +81-3-3298-7111

Matters Concerning Controlling Shareholder, Etc.

Miyakoshi Holdings, Inc. (the "Company") hereby announces that the matters concerning controlling shareholders, etc., regarding other affiliated company, which is Miyakoshi Group, Inc., as described below.

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

(As of March 31, 2026)

Name	Attribute	Percentage of voting rights ownership (%)			Financial instruments exchange, etc. where 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	None

2. The positioning of the listed companies within the corporate group of the parent company, etc. and the relationship between the other listed companies and the parent company, etc.

Miyakoshi Group, Inc. is an "other affiliated company" (other company in the event that the Company is an affiliate company of another company) that holds 38.73% of the voting rights in the Company.

Although one of the six 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) (As of June 30, 2026)

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

3. Matters concerning transactions with controlling shareholder, etc.

Crown Corporation, a subsidiary of the Company, accepted shares of the Company held by Miyakoshi Group, Inc., as collateral for a loan extended to Miyakoshi Sougyou Corporation, a related party.

4. The status of the implementation of measures to protect minority shareholders in transactions with controlling shareholders

In transactions with the controlling shareholder, the Company thoroughly review the terms and conditions of the transaction, etc., and executes them in a manner that does not harm the interests of minority shareholders.

END