

June 3, 2025

To whom it may concern:

Company name: NOHMI BOSAI LTD.
 Representative: Takeshi Okamura, President and Representative Director
 (Securities code: 6744, Tokyo Stock Exchange Prime Market)
 Inquiries: Yasuhiro Ono, Executive Officer in charge of General Affairs
 Department
 (TEL. 03-3265-0214)

Matters Concerning Controlling Shareholders, etc.

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

(As of March 31, 2025)

Name	Attribute	Percentage of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Direct holdings	Portion subject to be combined	Total	
SECOM CO., LTD.	Parent company	51.9	0.1	52.0	Tokyo Stock Exchange, Prime Market

2. Position of the listed company within the corporate group centering on the parent company and other relationships between the listed company and the parent company.

NOHMI BOSAI LTD. (the “Company”) and its parent company, SECOM Co., Ltd.(“SECOM”)’s corporate group, are engaged in businesses relating to “safety and security.” The SECOM Group strives to create services and systems that deliver safety and peace of mind, as well as make life more comfortable and convenient, with the aim of realizing its Social System Industry vision by providing various integrated services. To this end, the SECOM Group is developing businesses such as security services, fire protection services, medical services, insurance services, geospatial information services and BPO and ICT services. Of these, the Company plays a central role in the fire protection business and has separated its business domains from those of SECOM. The Company will continue to pursue mutual development with SECOM to achieve the *ANSHIN* Platform concept, proposed by the Group.

In addition, although the Company has appointed one director from SECOM, we believe that our independence in making management decisions is sufficiently secured as the majority of the Board of Directors consists of independent outside directors who are independent from SECOM.

(Concurrent positions held by officers)

(As of March 31, 2025)

Title	Name	Title at the parent company	Reason for the appointment
Director (part-time)	Takehiko Senda	Executive Officer	Continue to leverage his extensive knowledge and experience, etc. accumulated as a member of the executive management team of SECOM Co., Ltd. and other positions.

(Note) Of the Company’s 11 directors, one director concurrently serves as an officer of the parent company.

3. Matters concerning transactions with controlling shareholders, etc.

(From April 1, 2024, to March 31, 2025)

Type	Name	Address	Share capital (millions of yen)	Business description	Percentage of voting rights, etc. held (%)	Relationship details		Transaction description	Transaction amount (millions of yen)	Account title	Year-end balance (millions of yen)
						Concurrent positions of officers, etc.	Business relationship				
Parent company	SECOM CO., LTD.	Shibuya-ku, Tokyo	66,427	Security services business	Direct 51.9 Indirect 0.1	Concurrent position One person	Sales of the Company's products	Product sales (OEM)	1,404	Accounts receivable-trade	214

(Note) Transaction terms and conditions, policy for determining transaction terms and conditions, etc.

As for product sales, the Company provides an estimate amount and the price is decided upon consultation between both parties.

4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

SECOM is the parent company holding a majority of the voting rights of the Company and is the controlling shareholder with influence at the General Meeting of Shareholders of the Company. However, when conducting any transactions with SECOM, the Company presents an estimate amount, engages in mutual discussions, and ensures that the necessity of the transactions and conditions for the transactions do not significantly differ from those with third parties, making fair and appropriate decisions based on reasonable judgement.