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June 27, 2025

To whom it may concern

Company Name HOCHIKI CORPORATION  
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 President and CEO  
 (Securities Code: 6745, TSE Prime Market)  
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### Matters Concerning Controlling Shareholder, Etc.

HOCHIKI CORPORATION (the “Company”) hereby announces that, with regard to SOHGO SECURITY SERVICES CO.,LTD. (“ALSOK”) which is an other affiliated company 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	
SOHGO SECURITY SERVICES CO.,LTD.	Other affiliated company	17.50	—	17.50	Prime Market of the Tokyo Stock Exchange

#### 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.

ALSOK is the largest shareholder, holding 17.50% of the voting rights. There are no restrictions or approval requirements imposed by ALSOK with respect to the company’s business activities.

Since the formation of a business alliance in May 2004, a cooperative relationship has been maintained, particularly in the fields of disaster prevention and security services.

In terms of personnel, one director from ALSOK has been appointed as of March 31, 2025.

The company engages in product sales transactions with ALSOK. Transaction terms are determined each fiscal year through price negotiations based on market prices and total costs, ensuring a certain degree of operational independence.

(Status of concurrent position held by director)

(As of March 31, 2025)

Post	Name	Position at parent company or group company	Reasons for appointment
Director	Yasuhiro Yoshimoto	Councilor of SOHGO SECURITY SERVICES CO., LTD.	To enhance the Company's management structure through a career in corporate governance and deep professional insight.

The director resigns effective June 26, 2025, and on the same date, an executive officer from ALSOK is appointed as the successor.

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

Fiscal year ending March 2025 (April 1, 2024 to March 31, 2025)

Kinds	Company name	location	Capital or investment (million yen)	Business Contents	Percentage of voting rights owned (or held) (%)	Related Party Relations	Details of the transaction	Transacti on amount (million yen)	Subjects	Ending balance (million yen)
Other affiliated companies	SOHGO SECURITY SERVICES CO.,LTD.	Minato- ku,Tokyo	18,675	integrated safety and security solutions provider	(owned) directly (17.50)	Sales of fire alarm systems and Security Systems	Sales of fire alarm systems and Security Systems	3,195	Notes, accounts receivable and contract assets	679