



Note: This document has been translated from a part of 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 26, 2026

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 ALSOK 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 31,2026)

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	
ALSOK 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, 2026.

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.

SOHGO SECURITY SERVICES CO.,LTD. was renamed ALSOK CO.,LTD. as of July 16, 2025.

(Status of concurrent position held by director)

(As of March 31,2026)

Post	Name	Position at parent company or group company	Reasons for appointment
Executive Officer	Yasuyuki Kurimoto	ALSOK Co., Ltd. (Attached to the Human Resources Department) Seconded to Hochiki Corporation	To enhance the Company's management structure through a career in corporate governance and deep professional insight.

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

Fiscal year ending March 2026 (April 1, 2025 to March 31, 2026)

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	ALSOK 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	3,152	Notes, accounts receivable and contract assets	303