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June 19, 2025

To whom it may concern

Company name Japan Aviation Electronics Industry, Limited
 Name of representative Masayuki Muraki, President
 (Code No. 6807 TSE Prime Market)
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Matters Concerning Controlling Shareholder, Etc.

Japan Aviation Electronics Industry, Limited (the “Company”) hereby announces that, with regard to NEC Corporation (“NEC”), the matters concerning controlling shareholders, etc. are as described below.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), or 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	
NEC Corporation	Other affiliated company	33.52	-	33.52	- Tokyo Stock Exchange, Inc. Prime market

2. Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between other listed companies and the parent company, etc.

The Company makes its own management decisions, while the Company is supervised and advised by five (5) independent Outside Directors, and audited by two (2) independent Outside Statutory Auditors. As of June 19, 2025, the Company's Board of Directors consists of five (5) Executive Directors and five (5) independent Outside Directors. No Directors have been appointed by major shareholders.

In addition, in order to protect the interests of minority shareholders, in the event of occurrence of a material transaction or conduct that would cause a conflict of interest between NEC or other shareholders who hold a large amount of the Company's shares and minority shareholders, a special committee consisting of independent Outside Directors of the Company, which is a non-permanent advisory body to the Board of Directors, will deliberate and review the matter in advance.

The NEC Group is an important customer of the Company, and we maintain a sound business relationship. However, our dependency ratio on the group in business transactions is small, and the terms and conditions of transactions are determined through negotiation on each occasion and are equivalent to those of other business partners.

Based on the above, the Company recognizes that we are independent in our management decisions and business activities.

3. Matters concerning transactions with controlling shareholder, etc.

There are no significant matters to be stated.

End.