



September 8, 2025

Company name : COSEL CO., LTD
 Listing : Tokyo Stock Exchange Prime Market
 Securities code : 6905
 Representative : Morio Saito, President/CEO
 Inquiries : Daisuke Takashima, Executive Officer,
 General Manager of Accounting Department
 Telephone : +81-76-432-8149

Matters Concerning Controlling Shareholder, Etc.

COSEL CO., LTD. (“we” or the “Company”) hereby announces that the following matters concerning controlling shareholders, etc. with respect to LITE-ON TECHNOLOGY CORPORATION (“LITE-ON”) which is the Company’s other affiliated company.

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

(As of May 20, 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	
LITE-ON TECHNOLOGY CORPORATION	Other affiliated company	19.99	0.00	19.99	Taiwan Stock Exchange

2. Position of the Company within the Parent Company Group and Relationship with the Parent Company, etc.
 LITE-ON is the Company’s largest shareholder, holding 19.99% of the voting rights, and is classified as another affiliated company. The Company and LITE-ON agreed, at the meeting of the Company’s Board of Directors held on April 30, 2024, to enter into a capital and business alliance agreement. Through the integration of both groups’ technological capabilities and the establishment of a global framework to timely provide more value-added products and services, the parties aim to enhance corporate value and achieve sustainable growth.
 Since the 55th Annual General Meeting of Shareholders held on August 9, 2024, the Company has appointed one director from LITE-ON for the purpose of realizing collaboration synergies. While LITE-ON constructively participates in the composition of the Company’s Board of Directors and its decision-making process, its influence on corporate governance is limited, and the Company’s management independence is duly maintained.

(As of August 20, 2025)

Position	Name	Position in parent company or its group companies	Reasons for nomination as candidate for Director
Director	Chien-Chung Hsu	IT & CE (Information Technology & Consumer Electronics) SBG (Strategic Business Group) Head of LITE-ON TECHNOLOGY CORPORATION	Mr. Chien-Chung Hsu appropriately supervises the management at LITE-ON, and at strategy meetings, he provides appropriate explanations on matters regarding progress and results on management plans in light of market and customer trends, thereby enhancing the decision-making function in corporate management. His team-oriented philosophy and belief in prioritizing people align with our educational philosophy. We are confident that he will provide strong support to make the capital and business alliance with LITE-ON a success.

3. Matters concerning transactions with controlling shareholders, etc.
 There are no transactions with significant controlling shareholders, etc., that should be disclosed under 'Transactions with Related Parties' in the consolidated financial statements.