



株式会社 Fast Fitness Japan



June 24, 2025

For Immediate Release

Company name: Fast Fitness Japan, Inc.
 Representative: Kiyooki Yamabe
 CEO, Representative Director
 (Code number: 7092, TSE Prime Market)
 Contact: Noriaki Mitsui,
 Executive Officer CFO, Corporate Planning HQ
 (TEL: +81-3-6279-0861)

Matters Concerning Controlling Shareholder, etc.

Fast Fitness Japan, Inc. (the “Company”) announces that, with regard to Akira Okuma (Director and Chairman of the Company), who is a controlling shareholder other than the parent 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 associated company” as defined in the Regulation on Terminology, Forms, and Preparation Methods of Financial Statements

(As of March 31, 2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Akira Okuma	Controlling shareholder (excluding parent company)	2.15	56.22	58.37	—

2. Matters concerning transactions with controlling shareholder, etc.

There are no significant matters to be stated.

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

When entering into a transaction with a controlling shareholder, the Company shall make a decision after full deliberation by the Board of Directors on the details, appropriateness and other aspects of the transaction, while complying with laws, regulations and other relevant rules and giving due consideration to, among other things, the fact that the terms and conditions of the transaction do not differ significantly from those of ordinary transactions with third parties in order to ensure not to cause any disadvantages to the Company and minority shareholders.

Furthermore, as necessary, the Company has endeavored to protect the rights of minority shareholders by seeking opinions of lawyers, accounting auditor and other outside experts to ensure the fairness of transactions.