



May 22, 2026

Company name: Toyoda Gosei Co., Ltd.  
Name of representative: Katsumi Saito, President  
(Securities code: 7282; Tokyo Prime Market  
and Nagoya Premier Market  
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## Matters Concerning Controlling Shareholder, Etc.

### 1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), 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	
Toyota Motor Corporation	Other affiliated company	21.7	-	21.7	Prime Market of the Tokyo Stock Exchange, Inc. Premiere Market of the Nagoya Stock Exchange, Inc. New York Stock Exchange (USA). London Stock Exchange (UK).

### 2. Positioning of the listed companies within the corporate group of the parent company, etc., and other relationships with the parent company, etc.

#### (1) Positioning of the listed companies within the corporate group of the parent company, etc.

Toyota Motor Corporation holds 21.7% of our company's voting rights and falls under the category of 'other related companies' (in the case where our company is an affiliate of another company, it refers to the said other company). Our main business is the manufacturing and sales of automobile parts, and the sales ratio to the said company is 56.0%.

#### (2) Business restrictions, risks and benefits of belonging to a corporate group such as a parent company

Toyota Motor Corporation holds 21.7% of our company's voting rights, but there are no restrictions from the company, such as matters approved in the conduct of business activities.

Toyota Motor Corporation and the Toyota Group are our large and stable business partners.

Due to their high sales ratio, our operating results are dependent on sales trends of them.

#### (3) Approach to ensuring a certain degree of independence from the parent company, etc, and measures to achieve this.

Although the ratio of our sales to the Toyota Group is high, we conduct our own product development, production, and sales activities before selling each automotive part to the Group.

Transaction prices and terms and conditions are in line with other general transactions.

#### (4) Status of ensuring a certain degree of independence from the parent company, etc.

There are no business restrictions from Toyota Motor Corporation, and we believe that a certain degree of independence has been ensured.

### 3. Matters concerning transactions with the controlling shareholder, etc.

(April 1, 2025 to March 31, 2026)

Name of the company, etc.	Business Content	Description of relationship		Important Transaction Content	Amount of transaction (Millions of yen)	Account	Balance as of the end of the fiscal year (Millions of yen)
		Concurrent assignments of officers, etc.	Relationship in effect				
Toyota Motor Corporation	Manufacturing and Sales of Automobiles and Parts	Transfer 2	Sales and Purchase of Our Products	Business Transactions	258,253	Accounts receivable – trade	29,729
						Electronically Recorded Receivables	8,467
						Accounts receivable – other	96
				Purchase of various automotive parts materials, etc.	14,212	Accounts payable	2,549
						Accounts Payable – other	250

(Note) The amount of transaction above does not include consumption tax, etc., and the balance as of the end of the fiscal year includes consumption tax, etc.

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