

May 29, 2026

Disclosure of Information Concerning Controlling Shareholders, Etc.

Tokyo Century Corporation (“Tokyo Century”) announces matters concerning its controlling shareholders, etc., with respect to ITOCHU Corporation (“ITOCHU”), which is classified as its "other affiliated company."

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

(As of March 31, 2026)

Name	Attribute	Voting rights held (%)			Stock exchange on which shares are listed
		Directly held	Subject to aggregation	Total	
ITOCHU Corporation	Other affiliated company	29.96	—	29.96	Prime Market of the Tokyo Stock Exchange

2. Positioning of the Company in the corporate group of the parent company, etc. and other relationships between them

ITOCHU holds 29.96% of Tokyo Century’s voting rights, positioning it as an equity-method affiliate. No officers of ITOCHU concurrently serve as officers of Tokyo Century. Tokyo Century has accepted 14 seconded employees from ITOCHU (as of April 1, 2026) as experienced personnel to complement its business execution. While Tokyo Century maintains business transactions with ITOCHU and its group companies, each transaction is negotiated individually on a case-by-case basis in the same manner as with general business partners and is executed based on the Company’s own discretion. Therefore, Tokyo Century faces no business constraints from ITOCHU and believes that appropriate independence is maintained.

3. Matters concerning transactions with controlling shareholders, etc.

There are no material matters to report.

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Note: This translation is prepared and provided for reference only. In the event of any discrepancy between this translated document and the original Japanese document, the original document shall prevail.