June 30, 2026

Company Name: TRADERS HOLDINGS CO., LTD.
Name of Representative: Takayuki Kanamaru
Representative Director, Chairman and President
(Standard Market of the Tokyo Stock Exchange, Code: 8704)
Contact: Masayuki Niizuma Executive Managing Director
(Tel: +81-3-6736-9850)

Notice Regarding Matters Concerning Controlling Shareholders, Etc. (Other Associated Company)

TRADERS HOLDINGS CO., LTD. (the "Company") hereby announces that matters concerning controlling shareholders, etc. with respect to K Power Co., Ltd., which is an other associated company of the Company, are as follows.

1. Name, etc. of Parent Company, Controlling Shareholder (excluding Parent Company) or Other Associated Company

(As of May 31, 2026)

Name	Attribute	Ratio of Voting Rights Held (%)			Financial Instruments Exchange, etc. on Which Issued Share Certificates Are Listed
		Directly Held	Aggregated	Total	
K Power Co., Ltd.	Other Associated Company	22.45	—	22.45	—

The Company's Position within the Corporate Group of the Parent Company, etc. and Other Relationships with the Parent Company, etc.

K Power Co., Ltd., the asset management company of the Company's founding family, whose principal business activities include the holding, investment management, administration, and trading of securities, as well as management consulting services, is an "Other Related Company" that holds 22.45% of the voting rights of the Company.

(Status of Concurrent Positions of Officers)

(As of June 30, 2026)

Position	Name	Position at Parent Company or Its Group Company
Representative Director, Executive Vice President	Takeshi Kanamaru	Representative Director, K Power Co., Ltd.

Takeshi Kanamaru, Representative Director and Executive Vice President of the Company, concurrently serves as Representative Director of K Power Co., Ltd. This concurrent position is intended solely to maintain and strengthen the management and governance structure of K Power Co., Ltd. and is not intended to enable K Power Co., Ltd. to control the management of the Company or to participate in the execution of its business operations.

The Company conducts its business operations independently and is not subject to any instructions or other involvement from K Power Co., Ltd. Important matters concerning the Company are determined by its Board of Directors based on its own independent decision-making, and the Company believes that its independence is fully ensured.

3. Matters Concerning Transactions with Controlling Shareholders, Etc.

There are no matters to be stated.

End