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June 24, 2025

Company name: KATITAS Co., Ltd.
 Representative: Katsutoshi Arai, President and CEO
 Ticker: 8919 (Prime Market of Tokyo Stock Exchange)
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Matters Concerning Controlling Shareholder, Etc.

KATITAS Co., Ltd. (hereinafter, the “Company”) hereby announces that, with regarding Nitori Holdings Co., Ltd. which is an “other affiliated company” of the Company under the Regulation on Financial Statements, the matters concerning controlling shareholders, etc. are as described below.

1. Name, etc. of parent company, controlling shareholder (excluding parent company), or other affiliate company

(As of March 31, 2025)

Name of company	Attribution	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	
Nitori Holdings Co., Ltd.	Other affiliated company	34.2	—	34.2	<ul style="list-style-type: none"> • Prime Market of the Tokyo Stock Exchange • Sapporo Stock Exchange

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

Nitori Holdings Co., Ltd. is classified as an “other affiliated company” of the Company, holding 34.2% of the Company’s voting rights. The Company is an equity-method affiliate of Nitori Holdings Co., Ltd.

In addition, we have entered into a business alliance agreement with the aim of maximizing the business value of both parties by mutually utilizing the technology, know-how, commercial and logistics networks, and other management resources that each party possesses.

Regarding business activities, our board of directors makes independent management decisions and executes operations, so we believe that the independence of our management is ensured.

(The status of concurrent positions of officers is as follows)

(As of March 31, 2025)

post	Name	Main positions” in other affiliated company”	Reason for appointment
Member of the Board	Toshiyuki Shirai	Representative Director and Chief Executive Officer, Nitori Holdings Co., Ltd.	To receive advice on knowledge and experience related to management as an executive
Auditor	Nobu Fukuda	General Manager of Alliance Promotion Office, Nitori Holdings Co., Ltd.	To receive advice on knowledge and experience related to finance and management accounting

Note:

1. Out of our seven directors and four auditors, only two hold concurrent positions with other affiliated companies.
2. At the 47th Annual General Meeting of Shareholders held on June 24, 2025, Toshiyuki Shirai was reappointed as a non-executive internal director, and Nobu Fukuda was reappointed as an internal auditor.
3. Matters concerning transactions with controlling shareholder, etc.
There are no significant transactions to be disclosed
4. Status of measures to protect minority shareholders in conducting transactions with a controlling shareholder, etc.
Transactions with controlling shareholders are determined through negotiations, taking into full consideration market prices, etc., similar to general transactions.