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June 23, 2026

To whom it may concern

Company name: KATITAS Co., Ltd.
 Name of representative: Katsutoshi Arai, President and CEO
 (Securities Code: 8919, TSE Prime)
 Inquiries: Kazuhito Yokota, Director, General Manager
 of Administration Headquarter
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Matters Concerning Controlling Shareholders, etc.

KATITAS Co., Ltd. (the “Company”) hereby announces the following matters related to the controlling shareholder, etc. concerning Nitori Holdings Co., Ltd., an “other affiliated company” of the Company.

1. Name, etc. of the Parent Company, Controlling Shareholder (excluding the Parent Company), or 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	
Nitori Holdings Co., Ltd.	Other affiliated company	34.1	-	34.1	Prime Market of the Tokyo Stock Exchange, Inc. Sapporo Securities Exchange, Inc.

2. Position within the corporate group of the parent company, etc., and other relationship with the parent company, etc.

Nitori Holdings Co., Ltd. is an “other affiliated company” that holds 34.1% of voting rights of the Company, and the Company is an equity-method affiliate of Nitori Holdings Co., Ltd.

In addition, the two companies have entered into a business alliance agreement with the aim of maximizing their business value by mutually utilizing their respective technologies, know-how, commercial distribution and logistics networks, and other management resources.

With regard to business activities, decisions on important matters may require prior approval or consultation and may have a certain impact on management decision-making at the Company. On the other hand, decisions on important matters are made after sufficient deliberation by the Board of Directors and supervision by independent Outside Directors, and the Company recognizes that the independence of management is maintained.

(Status of concurrent positions held by officers)

(As of March 31, 2026)

Title	Name	Position in the parent company, etc. or his/her group company	Reason for appointment
Director	Toshiyuki Shirai	President and COO, Nitoni Holdings Co., Ltd.	To obtain advice based on his management-related knowledge and experience as a manager
Corporate Auditor	Nobu Fukuda	General Manager, Alliance Promotion Office, Nitoni Holdings Co., Ltd.	To obtain advice based on his knowledge and experience in financial and management accounting, etc.

- (Note)
1. Of the seven directors and four corporate auditors of the Company, only these two officers serve concurrently with other affiliated companies.
 2. Mr. Toshiyuki Shirai was reappointed as a non-executive Director at the 48th Ordinary General Meeting of Shareholders of the Company held on June 23, 2026.
 3. Mr. Nobu Fukuda was reappointed as a non-executive Audit & Supervisory Board Member at the 47th Ordinary General Meeting of Shareholders of the Company held on June 24, 2025. However, he resigned at the 48th Ordinary General Meeting of Shareholders of the Company held on June 23, 2026, and Mr. Hiroshi Nagai was newly elected as a non-executive Audit & Supervisory Board Member.
3. Matters concerning transactions with controlling shareholders, etc.
Omitted because the transaction volume is immaterial.
4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders
Regarding transactions with controlling shareholders, etc., as with transactions with general counterparties, the Company fully considers market prices and other relevant factors and conducts negotiations before making decisions.