



May 27, 2025

News Release

Company name: Daiei Kankyo Co., Ltd.  
Representative: Fumio Kaneko  
President and Representative Director  
(Securities Code: 9336; Prime Market of TSE)  
Contact: Morihiko Shimoda  
Executive Officer / General Manager of  
Corporate Strategy Planning Division  
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**Notice Concerning Controlling Shareholders, Etc.**

Daiei Kankyo Co., Ltd. (the “Company”) hereby announces that, with regard to Wing Towa K.K., which is a controlling shareholder other than parent company of the Company, the matters concerning controlling shareholders, etc. are as described below.

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

(as of March 31, 2025)

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	
Wing Towa K.K.	Controlling shareholder (excluding parent company)	62.34	—	62.34	—

Note: Wing Towa K.K. is a company, which is funded by Fumio Kaneko, President and Representative Director of the Company, and his family, with the aim of managing their assets.

2. Matters concerning transactions with controlling shareholder, etc.

Not applicable.

3. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

In the event that a transaction with a controlling shareholder takes place, we will ensure that the terms of the transaction are the same as any other normal transaction and do not harm the interests of minority shareholders. In the event of such a transaction, a special committee composed of independent outside directors will be established to deliberate the matter. The Company has also established its Management Rules for Related Parties. These rules build a framework for making decisions after thorough deliberations on the terms and conditions of the transactions and their appropriateness. Transactions with directors or major shareholders, including new competing transactions or transactions involving conflicts of interest, are subject to resolution by the Board of Director.