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Company name: GECOSS CORPORATION

Name of representative: Yoshiyuki Nobusa, President and

CEO

(Stock code: 9991; Tokyo Stock

Exchange Prime Market)

Contact: Masami Otsubo, General Manager,

General Administration Department

(Phone: +81-3-6699-7402)

## **Matters Concerning Controlling Shareholders, Etc.**

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

(As of March 31, 2025)

		Ratio of voting rights held (%)			
Name	Attribute	Voting rights directly held	Voting rights subject to aggregation	Total	Financial instruments exchange, etc. on which the issued shares, etc. are listed
JFE Holdings, Inc.	Parent company of other affiliated company		39.48	39.48	Prime Market of Tokyo Stock Exchange, Inc.
JFE Steel Corporation	Other affiliated company	27.63		27.63	_
Mizuho Leasing Company,	Other affiliated	20.03		20.03	Prime Market of Tokyo Stock
Limited	company				Exchange, Inc.

2. Name of the company within the category of parent company, etc. that is recognized as having the greatest influence on the Company and reason for having such recognition

Name	Reason			
JFE Holdings, Inc.	GECOSS CORPORATION (the "Company") belongs to the JFE Group, which is			
	composed primarily of JFE Steel Corporation and JFE Holdings, Inc. As the wholly			
	owning parent company of JFE Steel Corporation, which directly holds the voting			
	rights of the Company, it is deemed to have the greatest influence on the Company.			

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

The Company belongs to the JFE Group, which is composed primarily of JFE Steel Corporation, which directly holds 27.63% of the voting rights of the Company, and its wholly owning parent company, JFE Holdings, Inc., which indirectly holds 39.48% of the voting rights of the Company. As of June 25, 2025, one person involved in the execution of operations at JFE Steel Corporation serves concurrently as an Audit & Supervisory Board Member of the Company, and four employees have been seconded from JFE Steel Corporation to the Company.

In addition, Mizuho Leasing Company, Limited is the second-largest shareholder of the Company after the JFE Group, directly holding 20.03% of the voting rights of the Company. As of June 25, 2025, one director of Mizuho Leasing Company, Limited serves concurrently as a Director of the Company, and one employee has been seconded from Mizuho Leasing Company, Limited to the Company.

With respect to matters necessary for risk management, the Company makes its own management decisions after prior consultation with and reporting to JFE Steel Corporation and Mizuho Leasing Company, Limited.

4. Matters concerning transactions with controlling shareholder, etc.

There are no significant matters to be stated.