May 24, 2021

For Immediate Release

Company name: IR Japan Holdings, Ltd.
Representative: Shirou Terashita,
President and
Chief Executive Officer
(Securities code: 6035)
Contact: Atsuko Furuta,
General Manager,
Corporate Planning Department
(Tel: +81-3-3519-6750)

Items Related to Controlling Shareholder

IR Japan Holdings, Ltd. ("the Company") announces the following information related to the Company's controlling shareholder.

1. Name and other information of parent company, controlling shareholder (excluding parent company), and other affiliated companies

(As of March 31, 2021)

Name	Attribute	Percentage of voting rights held (%)			Financial instruments exchange on which share certificates to be issued are listed
		Direct holding	Aggregate indirect holdings	Total	
Shirou Terashita	Controlling shareholder	51.00	0.17	51.17	―

2. Items related to transactions with controlling shareholder

There are no significant transactions with the controlling shareholder that require disclosure.

3. Measures to be taken to protect minority shareholders in the event of a transaction with the controlling shareholder

Our basic policy is that in the event of a transaction between the Company and the controlling shareholder, the transaction will be carried out under appropriate conditions that are the same as for general transactions. Regardless of the transaction amount, the appropriateness of the transaction details and conditions will be deliberated and determined by the Company's Board of Directors.

End of release