Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

June 26, 2023

To whom it may concern

Company name: JMDC Inc.
Representative: Yosuke Matsushima,
President and CEO
(TSE Prime Market, Stock Code: 4483)
Contact: Yuta Yamamoto,
Vice President and CFO
(E-mail: ir@jmdc.co.jp)

Notice of Matters Concerning Controlling Shareholders, etc.

JMDC Inc. (the "Company") announces that matters concerning controlling shareholders, etc., of the Company as described below.

1. Trade name, etc., of parent company, controlling shareholders (other than parent company) or other affiliated companies

(As of March 31, 2023)

Name	Relationship	Percentage of voting rights (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Direct	Indirect	Total	
OMRON Corporation	Other affiliated company	32.52	—	32.52	Tokyo Stock Exchange, Inc. Prime Market

2. Position of the Group within the corporate group of the parent company, etc., and other relationships between the Group and the parent company, etc.

OMRON Corporation ("OMRON") holds 32.52% of the voting rights of the Company and the Company is an equity method affiliate of OMRON. One executive officer of OMRON has been appointed as a director of the Company as of June 21, 2022, but the Company recognizes that a certain degree of independence is secured because the Company has no business dependence on OMRON or its group companies and has no involvement in business activities or management decisions.

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3. Matters related to transactions with controlling shareholder, etc.

Category	Name of company	Voting rights ownership (owned) ratio	Relationship with related party	Transaction contents	Transaction amount (Unit: million yen)	Description	Ending balance (Unit: million yen)
Other affiliated company	OMRON Corporation	[Owned] [Direct] 32.5%	Execution of capital and business alliance agreement Interlocking directors	Issuance of new shares through third-party allotment	9,998	—	—

[Reference] Transaction terms and policies for determining transaction terms, etc.

Based on the issuance of new shares through overseas offering and third-party allotment resolved at the Board of Directors meeting held on September 5, 2022, 1,814,900 new shares of common stock of the Company were allotted and issued at JPY5,509 per share through third-party allotment.