Note: This document is a machine translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

June 30, 2025

Company Name: OPTiM Corporation
Representative: Shunji Sugaya, President
(Stock code: 3694)
Inquiries: Akihiro Hayashi, Director
(TEL. +81-3-6435-8570)

Matters Concerning Controlling Shareholder, Etc.

OPTiM Corporation ("the company") hereby announces the following information regarding matters concerning Mr. Shunji Sugaya, who is a controlling shareholder of the Company other than the parent company.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company) or 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
		Direct ownership	Indirect ownership	Total	
Shunji Sugaya	Controlling shareholder (excluding parent company)	56.29	0.00	56.29	-

2. Matters concerning transactions with controlling shareholders

Not applicable.

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

With regard to transactions between the company and its controlling shareholders, our basic policy is to conduct such transactions under appropriate terms and conditions, similar to those for ordinary transactions. The Special Committee deliberates on the necessity, rationality, appropriateness of terms, and fairness of such transactions, and provides recommendations to the Board of Directors. Based on the recommendations of the Special Committee, the Board of Directors reviews the details and appropriateness of the transactions and makes the final decision on whether to proceed. The company takes great care to ensure that these transactions do not harm the interests of minority shareholders.