Translation

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

To whom it may concern

March 31, 2025

Company name: KOHOKU KOGYO CO., LTD.
Representative: President and CEO Futoshi Ishii
(Securities code: 6524 TSE)
Contact: Corporate Officer Manager of Investor Relations and Public Relations Dept. Kohei Nozato
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Matters Concerning Controlling Shareholders, etc.

Kohoku Kogyo Co., Ltd. hereby announces that the matters concerning the controlling shareholders of the Company are as follows.

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

(As of December 31, 2024)

Name	Relationship	Voting rights ownership ratio (%)			Financial instruments exchanges, etc.,where issued share certificates are listed
		Direct Ownership	Indirect Ownership	Total	
Ishii Futoshi	Controlling Shareholder (Excluding parent company)	45.13	18.49	63.61	-

(Note) The Indirect ownership includes the holdings of IFManagement Co., Ltd., the asset management company of Mr. Futoshi Ishii. The voting rights ownership ratio is calculated after deducting 4,996 shares of treasury shares.

2. Matters concerning transactions with controlling shareholders, etc.

Not applicable.

3. Status of implementation of measures to protect minority shareholders when conducting transactions with controlling shareholders

With regard to transactions between the Company and controlling shareholders, the Company will establish a special committee composed of independent individuals, including independent outside directors, to thoroughly examine the rationality and the appropriateness of the transaction terms, and will respond appropriately so as not to infringe on the rights of minority shareholders.

(End)