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May 15 2025

Company name: MIDAC HOLDINGS CO.,LTD.
Name of Representative: President Keiko Kato
(Code: 6564 Tokyo Stock Exchange Prime Market, Nagoya Stock Exchange Premier Market)
Inquiries: Director, Department Manager of Planning Department Hiroaki Takada
Telephone Number: +81-53-488-7173

Matters Concerning Controlling Shareholder, Etc.

MIDAC HOLDINGS CO.,LTD. (the "Company") hereby announces that, the matters concerning controlling shareholders, etc. are as described below.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), 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
		Voting rights directly held	Voting rights subject to aggregation	Total	
Katsuhiro Kumagai	Controlling shareholder (excluding parent company)	14.96	38.63	53.59	—

2. 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.
   There are no material items to report.

3. Matters concerning transactions with controlling shareholder, etc.
   There are no material items to report.

4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders
   the Company basic policy is to conduct transactions with controlling shareholders under the same terms and conditions as general transactions. In addition, the Company has established a voluntary special committee to deliberate and consider important transactions and actions that conflict with the interests of controlling shareholders and minority shareholders. This committee protects minority shareholders.
   the Company comply with laws, regulations and regulations to avoid disadvantage to us and minority shareholders, and decide whether to approve a transaction after deliberating on the nature of the transaction and the appropriateness of the transaction.