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.

March 27, 2025

To whom it may concern

Company SIIX CORPORATION
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(Code number 7613: Prime Market of the Tokyo Stock Exchange)
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Matters Concerning Controlling Shareholders, etc.

SIIX CORPORATION (hereinafter "the Company") hereby announces that the matters concerning the controlling shareholders, etc. with respect to SAKATA INX CORPORATION (hereinafter "SAKATA INX"), which is other affiliated company of the Company, are as follows.

1. Trade names, etc. of the parent company, controlling shareholders (excluding parent company) or other affiliates

(As of December 31, 2024)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchanges, etc., on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
SAKATA INX CORPORATION	Other Affiliated Company	22.96	―	22.96	Prime Market of the Tokyo Stock Exchange, Inc.

2. Position of the Company in the corporate group of the parent company, etc., and other relationship between the Company and the parent company, etc.

Due to the fact that the Company was spun off from SAKATA INX in July 1992, as of December 31, 2024, they hold 22.96% of voting rights of the Company, making it their equity-method affiliate. For the fiscal year ending December 2024 (January 1, 2024 to December 31, 2024), the Company has no business relationship with them.

Although the Company has a capital relationship with them, SAKATA INX, whose main business is the manufacture and sale of printing inks, and the Company, whose main business is the sale of electronic components, are in different business domains, and this does not affect business restrictions, risks, management, or business activities.

In terms of governance, the Company's business strategies, personnel policies, and other management decisions are made by the Board of Directors after independent consideration, without their consultation or instructions from them. In the deliberations on particularly important personnel matters, the appointment of officers, and remuneration, the Company established the Nomination and Remuneration Advisory Committee, and the members of the committee do not include those who have a stake in SAKATA INX. In addition, the Company appoints all outside officers to independent directors and maintains an appropriate governance system that ensures independence from them.

Also, the Company does not have a personal relationship with SAKATA INX.

For the above reasons, the Company considers the independence is sufficiently secured.

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

For the fiscal year ending December 2024 (from January 1, 2024 to December 31, 2024), there is no significant business relationship between SAKATA INX and the Company.