April 25, 2025
Company name: WA, Inc.
(Securities code: 7683, Prime Market)

Matters Concerning Controlling Shareholder, Etc.

WA, Inc. (the "Company") hereby announces that, with regard to Sho Shuni, which is a [controlling shareholder other than parent company] of the Company, 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 or parent company of other affiliated company

(As of January 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	
Sho Shuni	Controlling shareholder (excluding parent company)	51.14	4.19	55.33	—

2.Matters concerning transactions with controlling shareholder, etc.

Not applicable.

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

Company does not engage in transactions with the controlling shareholder and does not plan to do so in the future.
If we were to conduct a transaction with a controlling shareholder, our policy would be to make a decision only after sufficient deliberation at a board of directors meeting regarding the rationality and appropriateness of the reasons for the transaction and the terms and conditions of the transaction, so as not to undermine the soundness of company's management or the interests of minority shareholders.

End