

May 29, 2025

Matters Concerning Controlling Shareholder, Etc.

Tokyo Century Corporation (the “Company”) hereby announces that, with regard to ITOCHU Corporation (“ITOCHU”), which is an “other affiliated 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 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	
ITOCHU Corporation	Other affiliated company	29.99	—	29.99	Prime Market of Tokyo Stock Exchange, Inc.

2. Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between the Company and the parent company, etc.

ITOCHU holds 29.99% of the Company’s voting rights and positions the Company as an equity-method affiliate of ITOCHU.

The Company does not have corporate officers holding concurrent positions as officers of ITOCHU; however, 15 individuals seconded by ITOCHU to the Company who have immediately applicable skills necessary for supplementing the Company’s operational execution capabilities have been received by the Company (as of April 1, 2025).

The Company engages in business transactions with ITOCHU and ITOCHU Group companies. Negotiations regarding said transactions are conducted with these companies on an individual basis, as would be done with a standard transaction counterparty, and the Company’s own decision criteria are applied to these transactions. Accordingly, ITOCHU does not impose any restrictions on the Company’s business activities, and the Company maintains a certain degree of independence from ITOCHU.

3. Matters concerning transactions with controlling shareholder, etc.

There are no significant matters to be stated.

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(Note) This translation is prepared and provided for reference only. In the event of any discrepancy between this translated document and the original Japanese document, the original document shall prevail.