



June 7, 2025

Company	KPP GROUP HOLDINGS CO., LTD.
Representative	Madoka Tanabe, Representative Director of the Board, Chairman & CEO
Securities Code	9274, TSE Prime Market
Contact	Naoshi Sato, General Manager of Group Legal & Compliance Division (TEL : +81 3 3542 4166)

Supplementary Information to the Notice of the 151st Annual General Meeting of Shareholders

KPP GROUP HOLDINGS CO., LTD. ("the Company") provided the following supplementary information for Notice of Convocation of the 151st Annual General Meeting of Shareholders of the Company ("Notice of Convocation") scheduled to be held on June 27, 2025.

We have included the policy on cross-shareholdings as "Reference" on page 22 of Notice of Convocation. On page 22, the ratio of cross-shareholdings to consolidated net assets is stated as 18.6%, which does not include deemed shareholdings.

As of the end of the fiscal year in March 2025, the balance sheet carrying amount of deemed shareholdings was 128 million yen. By adding this, the ratio of cross-shareholdings to consolidated net assets was 18.7%. This indicates that the reduction to within 20% has been achieved.

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