Translation

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May 27, 2026

Company name：	PR TIMES Corporation
Name of representative：	Takumi Yamaguchi, President and CEO
Stock code：	3922
Stock exchange：	Tokyo (Prime Market) Nagoya (Premier Market)
Contact：	Akihiro Mishima, Director
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Matters Concerning Controlling Shareholder, Etc.

PR TIMES Corporation (the "Company") hereby announces that, with regard to VECTOR INC., which is the 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 February 28, 2026)

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	
VECTOR INC.	Parent company	52.6	-	52.6	Tokyo Stock Exchange, Inc. (Prime Market)

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

The Company's group belongs to a corporate group centered on the parent company, VECTOR INC. (hereinafter referred to as the "VECTOR Group"). VECTOR INC. is the largest shareholder, holding 52.6% of the Company's voting rights (as of the end of the current consolidated fiscal year), and the VECTOR Group's mainstay business is the PR business, which supports the strategic public relations activities of companies. In addition to traditional public relations work,

the VECTOR Group provides support and consulting services for corporate public relations through “Strategic PR,” which utilizes PR in the advertising field. “Strategic PR” refers to a method of processing a client's information into a form that media producers and editors would want to feature as articles or news, thereby disseminating highly noteworthy information across a wide range of media at a lower cost than advertising.

Within the VECTOR Group, whose main business is the Strategic PR business, the Company’s group operates a press release distribution business, positioned as a “Technology Company”. The mainstream of the VECTOR Group consists of relatively large-scale PR businesses, from planning to execution, and due to the business structure, the Company believes that the importance of its group’s press release distribution business within the VECTOR Group is low. Furthermore, although there are no services within the VECTOR Group that compete with the Company’s group, if the policies or environment of the VECTOR Group change and a competing service is created by another group company, it may affect the business and performance of the Company’s group.

Since November 2021, there have been no Directors concurrently serving in positions between the Company and the VECTOR Group. In addition, the percentage of sales to the VECTOR Group in the Company’s group’s consolidated net sales for fiscal 2025 was 1.3%, ensuring independence from the parent company regarding management.

3. Matters concerning transactions with controlling shareholder, etc.

Category	Name of company	Address	Capital (Thousand yen)	Business contents or occupation	Percentage of voting rights held (being held) (%)	Relationship with related party	Description of transaction	Transaction amount (Thousand yen)	Accounts	Balance as of end of year (Thousand yen)
Parent company	VECTOR INC.	Minato-ku, Tokyo	3,038,771	PR business	(Being held) Directly 52.6%	Entrustment of sales operations for the Company’s services	Press release distribution	4,249	Accounts receivable	731

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

When the Company conducts transactions with the VECTOR Group, from the perspective of protecting minority shareholders, it evaluates the fairness and appropriateness of the transaction conditions by comparing them with those for transactions with third parties, and makes decisions that are economically rational.