Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

June 25, 2026

To whom it may concern

Company name: JMDC Inc.
Representative: Ryo Noguchi,
President and CEO
(TSE Prime Market, Stock Code: 4483)
Contact: Corporate Communication Office
(E-mail: ir@jmdc.co.jp)

Notice of Matters Concerning Controlling Shareholders, etc.

JMDC Inc. (the "Company") announces that matters concerning controlling shareholders, etc., of the Company as described below.

1. Trade name, etc., of parent company, controlling shareholders (other than parent company) or other affiliated companies

(As of March 31, 2026)

Name	Relationship	Percentage of voting rights (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Direct	Indirect	Total	
OMRON Corporation	Parent company	54.19	—	54.19	Tokyo Stock Exchange, Inc. Prime Market

2. Position of the Group within the corporate group of the parent company, etc., and other relationships between the Group and the parent company, etc.

OMRON Corporation ("OMRON") acquired 15,000,000 shares of the Company's common stock through a tender offer for the Company's common stock on October 16, 2023. As a result, OMRON became the new parent company of the Company from other affiliated company since its ratio to the voting rights of the Company exceeded 50%. One executive officer of OMRON became a director of the Company as of June 21, 2022, but the Company recognizes that a certain degree of independence is secured because the Company has no business dependence on OMRON or its group companies and is not involved in any business activities or management decisions.

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

There were no material transactions with OMRON or its group companies during the current fiscal year (April 1, 2025 to March 31, 2026).

4. In the case where the parent company or controlling shareholders (other than parent company), the status of implementation of measures to protect minority shareholders in transactions, etc., with the parent company or controlling shareholders (other than parent company)

When the Group conducts a transaction with the OMRON Group, including at the start of a new transaction and at the continuation of an existing transaction, the Group will carefully consider the necessity of such transaction and the appropriateness of the transaction terms from the standpoint of protecting minority shareholders.