November 20, 2026

Company name: GIKEN LTD.

Name of representative: Atsushi Ohira, President and CEO (Securities code: 6289; TSE Prime Market)

Inquiries: Yoshihisa Fujisaki, Director and Executive Operating Officer (TEL: +81-88-846-2933)

Notice Concerning Controlling Shareholders (Other Affiliated Companies)

1. Name and Details of Other Affiliated Company

（As of August 31, 2026）

Name	Attribute	Voting Rights Ownership (%)			Stock Exchange Listing
		Direct	Combined	Total	
Yugen Kaisha Kitamura Kosan	Other Affiliated Company	23.68	3.95	27.63	－

2. Position and Relationship of Our Company in the Other Affiliated Company

Yugen Kaisha Kitamura Kosan is classified as an 'Other Affiliated Company' that owns 23.68% of our voting rights.

This company was founded by our Executive Chairman, Mr. Akio Kitamura, for the purpose of conducting a separate business unrelated to our operations. It primarily engages in real estate leasing and exhibition hall management.

There are no business transactions between our company and Yugen Kaisha Kitamura Kosan, and we believe that our business independence is fully maintained without any interference in our management decisions.

3. Transactions with the Other Affiliated Company

There are no significant transactions to disclose.

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