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Date: June 24, 2026

Company Name: Akebono Brake Industry Co., Ltd.
Representative: Hiroshi Nagaoka, President & CEO
(Securities Code: 7238 TSE Prime Market)

Matters Concerning Controlling Shareholder, Etc.

Akebono Brake Industry Co., Ltd. (the “Company”) hereby announces that, with regard to Japan Industrial Solutions Fund II (“JIS Fund”), which is a controlling shareholder other than parent company of the Company, the matters concerning controlling shareholders, etc. are as described as follows:

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, 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	
Japan Industrial Solutions Fund II	Controlling shareholder (excluding parent company)	50.77	0.00	50.77	—

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.

JIS Fund is primarily engaged in the investment business and has no business relationship with the Company.

The Company has entered into the investment agreement regarding the Class A Shares with JIS Fund. In addition, Mr. Hiroshi Nagaoka, Part-Time Advisor of Japan Industrial Solutions Co., Ltd. (“JIS Company”), which is the general partner of JIS Fund, serves as Representative Director, President & CEO of the Company; Mr. Junichi Ebisuno, Senior Managing Director of JIS Company, serves as Director of the Company; and Mr. Takashi Komagata, Member of the Board of JIS Company, serves as Outside Director of the Company.

The Company makes decisions and conducts business activities and management judgements based on its own responsibility. In addition, Directors who concurrently serve with JIS Company do not constitute a majority of the Board of Directors, and the Company has appointed several Outside Directors designated as Independent Officers in accordance with the provisions of Securities Listing Regulations of Tokyo Stock Exchange. Therefore, the Company believes that a certain degree of independence is ensured.

3. Matters concerning transactions with controlling shareholder, etc.

No applicable matters.

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

If any transaction with JIS Fund arises, the Company shall carefully assess the reasonableness of the transaction and the appropriateness of the terms and conditions of the transaction, and regardless of the value of the transaction, the Company shall make deliberations and decisions by the Board of Directors of the Company and take appropriate measures to ensure that the interests of minority shareholders are not harmed.

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