



June 26, 2026

For Immediate Release

Company: NIKKON Holdings Co., Ltd.

Representative: Masakatsu Kuroiwa, President and Representative Director

(Securities Code: 9072, TSE Prime Market)

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Matters Concerning Controlling Shareholders, Etc.

NIKKON Holdings Co., Ltd. (the “Company”) hereby announces the following details of matters concerning controlling shareholders, etc., specifically regarding Farallon Capital Management, L.L.C. (hereinafter “Farallon”), one of the Company’s other affiliated companies.

1. Trade names, etc. of the parent company, controlling shareholders (excluding the parent company) and other affiliated companies or their parent companies

As of March 31, 2026

Name	Attribute	Percentage of voting rights (%)			Financial instruments exchange, etc. on which share certificates, etc. issued are listed
		Voting rights directly held	Voting rights indirectly held	Total	
Farallon Capital Management, L.L.C.	Other affiliated company	24.91%	—	24.91%	—

- *1. The percentage of voting rights is the proportion of the number of voting rights held by Farallon to the total number of voting rights held by all shareholders (1,167,566), that is, the voting rights for the issued shares of the Company minus the shares that do not have voting rights as of March 31, 2026.

Number of issued shares as of March 31, 2026: 126,479,784

Number of shares that do not have voting rights as of March 31, 2026: 9,723,112

- *2. The percentage of voting rights is rounded to the second decimal place.
- *3. The percentage of voting rights above is derived from the number of shares recorded in the Report of Possession of Large Volume (Change Report) submitted by Farallon on April 2, 2026. The Company has not verified the actual number of shares held by Farallon.

2. Reason for exemption from the disclosure of the business results of an unlisted parent company, etc.
Farallon is a parent company, etc. as defined under the Securities Listing Regulations. However, Farallon is an investment company and has no business relationships with the Company. The Company thus finds it challenging to access financial information about Farallon. For these reasons, Farallon is

not categorized as an unlisted parent company that is obliged to disclose its business results under Article 411, Paragraph 3 of the Securities Listing Regulations.

3. Positioning of the listed company in the corporate group of the parent company, etc. and relationship between other listed companies and the parent company, etc.

Farallon's main purpose is investment, and it has no business relationships with the Company.

4. Matters concerning transactions with controlling shareholders

Not applicable.

5. Implementation status of measures to protect minority shareholders in conducting transactions with controlling shareholder

Not applicable.