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March 28, 2025

Company name: TACHIKAWA CORPORATION
Name of representative: Hisaya Ikezaki, President and Representative Director
(Securities code: 7989; TSE Prime Market)
Inquiries: Toshiya Ono, Managing Director and General Manager
of Administration Headquarters
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Matters Concerning Controlling Shareholders, Etc.

TACHIKAWA CORPORATION (the “Company”) hereby announces that, with regard to TACHIKAWA KOUSAN Ltd., which is an “other associated company” (as defined in the Regulation on Terminology, Forms and Preparation Methods of Consolidated Financial Statements) 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), or other associated company

(As of December 31, 2024)

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	
TACHIKAWA KOUSAN Ltd.	Other associated company	20.5	—	20.5	—

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

TACHIKAWA KOUSAN Ltd. is an associated company of the Company (other associated company) and the largest shareholder, holding 20.5% of the Company’s voting rights. Ms. Mimi Uehara replaced Mr. Kouji Tachikawa as President and Representative Director of the company as of January 1, 2024. The Company has no business relationship with the company and conducts its business activities independently without any business restrictions from the company. Therefore, the Company believes that its independence from the company has been secured.

3. Matters concerning transactions with controlling shareholders, etc.

There is no business relationship between the company and the Company or its consolidated subsidiaries.