

Kakuyasu Group Co.,Ltd.

Representative Director and President

Yoshiyuki Maegaichi

(Ticker: 7686, the Standard Market of the Tokyo Stock Exchange)

Inquiry to

Executive Officer

Hiroyuki Yamamoto

TEL : 81-3-5959-3088

Controlling Shareowner Information

This is to announce information about controlling shareowner of the Company described below.

1. Name and ownership of the controlling shareowner

(As of March 31, 2024)

Name	Attribute	Ownership			Capital Market where shares of the controlling shareowner is listed
		Direct	Indirect	Total	
SKY Group Holdings Co.,Ltd.	Parent Company	47.07%		47.07%	

2. The Company's position within the controlling shareowner

- (1) While SKY Group Holdings Co., Ltd. owns 47.07% of the Company's voting rights which denotes less than 50% of the voting rights, it's considered a parent company of the Company on its substantial control. From our awareness, there are no business restrictions between the Company and the shareowner, resulting in that the Company's autonomy and independence are secured, because the Company's management policies, policy decisions, and business development are deliberated and approved by the Board of Directors.
- (2) No one concurrently serve as director or officer.
- (3) The Company neither accept nor dispatch any employee from/to the shareowner.

3. Transactions between the Company and the controlling shareowner

There's nothing applicable.

4. Measures to protect minority shareowners of the Company when conducting transactions with the controlling shareowner

The Group Related Party Transaction Advisory Committee including two independent outside directors, discusses the necessity of the transaction and the transaction terms from the perspective of ensuring independence from the Company. Board of Directors of the Company will decide after fully verifying the validity, scale of the transaction, and so on, and will take appropriate action to avoid disadvantageous to minority shareowners of the Company.

Disclaimer: This is an English translation of the disclosure. This translation is prepared and provided for the reader's convenience.