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May 13, 2024

To whom it may concern:

Company Name: Sumitomo Bakelite Co., Ltd.
Representative: Kazuhiko Fujiwara
President and Representative Director
(Code: 4203 The Prime Market of Tokyo Stock Exchange)
Contact: Tsuyoshi Ueda
Manager of Corporate Communication Dept.,
Corporate General Affairs Div.

Matters Concerning Controlling Shareholder, Etc.

Sumitomo Bakelite Co., Ltd. (the “**Company**”) hereby announces that, with regard to Sumitomo Chemical Co., Ltd., which is an “other affiliated company” as defined in the Regulation on 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 affiliated company

(As of March 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	
Sumitomo Chemical Co., Ltd.	Other affiliated company	22.62	-	22.62	Prime Market of Tokyo Stock Exchange

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.

- (1) Position of the Company in the corporate group of the parent company, etc. and the business, personal and capital relationships with the parent company, etc. or its corporate group companies

Sumitomo Chemical Co., Ltd. is the largest shareholder of the Company, holding 22.62% of

the Company's voting rights.

Other than sales and purchases of certain products, the Company has no relationship with Sumitomo Chemical Co., Ltd. about monetary or other loans, guarantees, product licenses, or leases of manufacturing facilities.

- (2) Limitations, risks, benefits and influence on management or business activities from an operational standpoint of belonging to the corporate group of the parent company, etc.

The Company's transactions with the corporate group of the parent company, etc. are minimal, and the Company's business performance is not substantially affected by circumstances in the corporate group of the parent company, etc.

- (3) Policy and measures to secure a certain degree of independence from the parent company, etc.

Under the Company's basic policy that the Company and the corporate group of the parent company, etc. are independent companies of each other, in the Company's business activities, the terms and conditions of transactions with the corporate group of the parent company, etc. are determined through negotiations with each of its group companies.

- (4) Status of securing a certain degree of independence from the parent company, etc.

Since there are no restrictions from Sumitomo Chemical Co., Ltd. in the Company's business activities, and also in light of circumstances of transactions with the corporate group of the parent company, etc., the Company recognizes that the sufficient independence between the Company and the parent company, etc. is secured.

3. Matters concerning transactions with controlling shareholder, etc.

There are no significant matters to be stated.

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