



May 29, 2024

FOR IMMEDIATE RELEASE

Company Name: Oriental Land Co., Ltd.
Representative Director and President: Kenji Yoshida
Stock Code: 4661 (Prime Market of TSE)

Matters Concerning Controlling Shareholder, Etc.

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, 2024)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Keisei Electric Railway Co., Ltd.	Other affiliated company	21.16	0.07	21.23	Prime Market of Tokyo Stock Exchange, Inc.

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

(1) Positioning of the Company in the corporate group centering on the parent company, etc. and transaction, personnel, and capital relationships to the parent company and members of its group of companies

The Company is an affiliate of Keisei Electric Railway Co., Ltd., which owns 21.16% of voting rights in the Company. The Company recognizes the need to maintain a degree of cooperative relations with the parent company group in promoting Company business. In addition, one outside director and two outside auditors of the Company are former directors of the parent company Keisei Electric Railway Co., Ltd.

(2) Business restrictions, risks, and benefits of belonging to the parent company group and impact on management and business activities of transactions, personnel, and capital relationships to the parent company and members of its group of companies

The parent company and members of its group of companies have no impact on Company management and business activities through transactions and capital relationships. Company management decisions are made independently without being based on instructions from or approval by the parent company group.

(3) Status of ensuring a degree of independence from the parent company

While the Company is in a cooperative relationship with the parent company group, the Company believes that the parent company group does not impede its business activities because the businesses of the parent company group and the Company are segregated.

3. Matters concerning transactions with controlling shareholder, etc.

The amount of transactions with Keisei Electric Railway Co., Ltd., is minor.