



May 29, 2024

To whom it may concern:

Company name Kitanotatsujin Corporation
Representative Katsuhisa Kinoshita
Representative Director & President
Stock code: 2930
Prime Market, Tokyo Stock Exchange
SAPPORO SECURITIES EXCHANGE
Inquiries Yujiro Sugi, Executive Officer
Phone number 050-2018-6578 (Direct dial to Department)

Matters Concerning Controlling Shareholders, etc.

Kitanotatsujin Corporation (the “Company”) hereby announces information concerning the controlling shareholder of the Company as follows.

1. Trade name, etc. of the parent company, controlling shareholder (excluding parent company) or other subsidiaries or associates

(As of February 29, 2024)

Name	Relationship	Percentage of voting rights (%)			Financial instrument exchanges, etc., on which issued share certificates are listed
		Direct ownership	Indirect ownership	Total	
Katsuhisa Kinoshita	Controlling shareholder	51.79	1.29	53.09	-

Note: The percentage of voting rights are rounded down to two decimal places.

2. Matters concerning transactions with controlling shareholder

Not applicable.

3. Implementation status of measures to protect minority shareholders in conducting transactions, etc. with the controlling shareholder

The Company’s basic policy in the event of transactions, etc., between the Company and the controlling shareholder is to execute transactions under appropriate conditions as in those of general transactions, in compliance with laws and regulations so as to not disadvantage the Company and its minority shareholders. The Board of Directors deliberates on the details and appropriateness of transactions to determine appropriateness.

End