



June 21, 2024

For Immediate Release

Company: Bengo4.com, Inc.
 Representative: Taichiro Motoe, Representative
 Director, President and CEO
 (Code No.: 6027, Tokyo Stock Exchange Growth)
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Matters Concerning Controlling Shareholders, Etc.

Matters concerning the Company's controlling shareholder, Taichiro Motoe, are as follows.

1. Trade names, etc. of the parent company, controlling shareholders (excluding the parent company) and other affiliated companies or their parent companies.

(As of March 31, 2024)

Name	Attribute	Percentage of voting rights (%)			Financial instruments exchange on which issued share certificates, etc. are listed
		Voting rights directly held	Voting rights indirectly held	Total	
Taichiro Motoe	Controlling shareholder (except for parent company)	21.9	45.1	67.0	—

2. Matters concerning transactions with controlling shareholders, etc.

Not applicable.

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

Taichiro Motoe holds 67.0% of the Company's total shareholders' voting rights, including the equity interests of Authense Holdings GK, which is his own asset management company. He is therefore considered the controlling shareholder of the Company.

If a transaction is performed with the controlling shareholder, our basic policy is to apply appropriate conditions, which are the same as the conditions of other general transactions, to the relevant transaction as well as to deliberate and resolve the details of the transaction and the appropriateness of the conditions at a meeting of the Company's Board of Directors, attended by four outside directors and three outside auditors, regardless of the amount of the transaction, in order to protect minority shareholders.

In addition, in the Board of Company Auditors, the appropriateness of the transaction is verified with the accounting auditor to guarantee the directors' execution of duties in consideration of the minority shareholders.

End