

(Translated)

June 26, 2024

To whom it may concern

Company: ITOHAM YONEKYU HOLDINGS Inc.

Representative: Isao Miyashita, President and Representative Director

(Tokyo Stock Exchange, Prime Market, Securities Code: 2296)

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Matters regarding Controlling Shareholder

ITOHAM YONEKYU HOLDINGS Inc. (the “Company”) hereby announces matters regarding its controlling shareholder that pertains to Mitsubishi Corporation as the Company’s other related company.

1. Trade name and other information of parent company, controlling shareholder other than parent company, other related company, or parent of other related company (“parent company, etc.”)

(As of March 31, 2024)

Name	Attribute	Voting rights (%)			Financial instrument exchanges where shares are traded
		Direct ownership	Others to be included	Total	
Mitsubishi Corporation	Other related company	41.12	—	41.12	Tokyo Stock Exchange, Inc., Prime Market

2. Position within the group of parent company, etc. and relationship between the Company and parent company, etc.

Mitsubishi Corporation holds 41.12% of the Company’s voting rights, and the Company is an equity method affiliate of Mitsubishi Corporation. In respect of personnel relationship, one of the Company’s eight directors (including outside directors) is from Mitsubishi Corporation as of June 26, 2024.

The Company ensures adequate discussion and resolutions at the Board of Directors, etc. for business activities as well as management decisions and believes its independence has been maintained without restriction or instruction by the parent company, etc.

3. Transactions with controlling shareholder

For the Fiscal Year Ended March 31, 2024 (April 1, 2023 to March 31, 2024)

Attribute	Name	Location	Capital (Mil yen)	Business	Relationship	Transaction	Transaction amount (Mil yen)	Account title	Year-end balance (Mil yen)
Other related company	Mitsubishi Corporation	Chiyoda-ku, Tokyo	204,446	General trading company	Supplier of meat and raw materials	Purchasing meat and raw materials (*)	14,937	Accounts payable - trade	1,690

(*) In purchasing meat and raw materials, the Company obtains multiple quotes besides Mitsubishi Corporation’s and allows for market prices to determine suppliers and purchase prices.