



June 27, 2024

Company name : Kumagai Gumi Co., Ltd.
Representative : Shin Ueda, President
(Code : 1861, Prime Market in the Tokyo Stock Exchange)

Matters Concerning Controlling Shareholders, etc.

Kumagai Gumi Co., Ltd. ("the Company") hereby inform matters concerning controlling shareholders, etc. regarding Sumitomo Forestry Co., Ltd., which is the other affiliated company of the Company, as follows.

1. Trade name, etc. of the parent company, controlling shareholder (excluding the parent company), other affiliated company or other affiliated company's parent company

(As of March 31, 2024)

Name	Relationship	Ratio of Voting Rights held (%)			Financial instruments exchange, etc., on which issued shares are listed
		Directly held	Aggregate portion	Total	
Sumitomo Forestry Co., Ltd.	other affiliated company	21.98	—	21.98	Tokyo Stock Exchange, Prime Market

2. Position of the Company in corporate group of the parent company, etc., and other relationships between the Company and the parent company, etc.

Sumitomo Forestry Co., Ltd. is the largest shareholder of the Company, and the Company is an equity-method affiliate of Sumitomo Forestry Co., Ltd. However, the Company makes decisions and conducts business activities based on its own management decisions, and its independence is sufficiently ensured. While respecting the independence of each company, the two companies are collaborating for create synergies as a long-term partner with a common philosophy. The status of concurrent posts of officers is as follows.

(Status of concurrent posts of officers)

(As of June 27, 2024)

Position	Name	Position at the parent company, etc.	Reasons for appointment
Director	Tatsuru Satoh	Senior Advisor of Sumitomo Forestry Co., Ltd	He has an abundant record of conducting management and wealth of insight, the company has determined that it can expect more constructive discussions at the meeting of the Board of Directors.

3. Matters concerning transactions with controlling shareholders, etc.
There are no significant transactions.