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 President and Representative Director, CEO
 Solasto Corporation
 (Securities Code: 6197 TSE PRIME)

Matters Concerning Controlling Shareholders, etc.

Solasto Corporation (TSE: 6197, “Solasto”) announces the following matters concerning controlling shareholders, etc. regarding Daito Trust Construction Co., Ltd.(“Daito Trust”).

*This is a periodic announcement required by Tokyo Stock Exchange and translated for the reference purpose.

1. The trade name, etc. of the parent company, controlling shareholder (excluding the parent company), other affiliated companies or other affiliated companies

(As of March 31, 2024)

Name	Type	Voting rights held (%)			Stock listings
		Direct holdings	Indirect holdings	Total	
Daito Trust Construction Co., Ltd.	Other affiliated company	34.50	0.00	34.50	<ul style="list-style-type: none"> • Tokyo Stock Exchange PRIME Market • Nagoya Stock Exchange PREMIER Market

2. The Company’s relationship with and position in the other affiliated company group
 Daito Trust is a major shareholder that owns 34.50% of Solasto’s voting rights. Accordingly, Solasto is an equity-method affiliate of Daito Trust and Daito Trust is Solasto’s an affiliated company.

Although Solasto partially operates same business in the same business areas as Daito Trust, the overlapping geographical areas is limited. Furthermore, Solasto’s management policies and business activities are based on its own standards and judgments, and Solasto believes that certain independence is secured.

The status of concurrent serving as Director is as follows.

(As of June 27, 2024)

Position	Name	Position in the affiliated company and the group	Reason for appointment
Outside Auditors	Tsukasa Okamoto	Director, Senior Executive Officer and General Manager of Management Department, CFO of Daito Trust Construction Co., Ltd.	As a certified public accountant, Mr. Okamoto not only has a wealth of expertise and experience in corporate accounting, but also a broad knowledge about corporate management through a range of experiences such as serving as a director at a large construction company. The Company believes that by utilizing his expertise as a certified public accountant, he will be able to audit the execution of the duties of Directors from a fair and objective perspective.

(NOTE) Of the 6 Company Directors and 4 Corporate Auditors, only 1 stated above is an officer who concurrently holds positions with Solasto's other affiliated companies or their group companies.

3. Other matters related to transactions with affiliated companies

There are no material matters to be stated.

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This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document, the Japanese original shall prevail.