



June 28, 2024

To whom it may concern:

KOKUSAI ELECTRIC CORPORATION  
 Representative Fumiyuki Kanai  
 Representative Director,  
 President and CEO  
 (Securities Code No. 6525, Prime Market)  
 Contact Takashi Hashimoto  
 Vice President,  
 Corporate Strategy Division  
 (TEL. +81-3-5297-8515)

### Matters concerning Controlling Shareholders, etc.

KOKUSAI ELECTRIC CORPORATION (the “Company”) hereby announces matters concerning controlling shareholders, etc. for its other associated company, KKR HKE Investment L.P., as follows.

**1. Trade name and other information of the parent company, controlling shareholders other than the parent company, other associated companies, or parent companies of other associated companies**

(As of March 31, 2024)

Name	Attribute	Voting rights (%)			Financial instruments exchange, etc., on which the issued shares, etc. are listed
		Directly held	Subject to aggregation	Total	
KKR HKE Investment L.P.	Other associated company	43.37	0.0	43.37	—

**2. The Company’s position in the corporate group of the parent company, etc. and other relationships between the Company and the parent company, etc.**

The Company became an independent entity specializing in producing semiconductor manufacturing equipment through a spin-off from Hitachi Kokusai Electric Inc. in June 2018. Our other associated company KKR HKE Investment L.P. was the Company’s capital partner at that time and parent company until the Company’s listing on the Prime Market section of the Tokyo Stock Exchange on October 25, 2023. As of March 31, 2024, KKR HKE Investment L.P. owns 43.37% of the Company’s voting rights.

As of today, one of the 11 directors of the Company is from KKR Japan, a Japanese subsidiary of Kohlberg Kravis Roberts & Co. L.P., serving as a Director who is not an Audit and Supervisory Committee Member.

The Company has no business relationships with KKR HKE Investment L.P.

The Company operates its business and makes management decisions independently from KKR HKE Investment L.P. Therefore, having KKR HKE Investment L.P. as our other associated company does not restrict our operations.

(State of concurrent positions held by directors)

Position	Name	Position at the parent company, etc., or its group companies	Reasons for assuming the position
Director	Masaki Nakamura	Managing Director, KKR Japan	Mr. Masaki Nakamura has engaged in management of the Company since its founding as a Person Acting in the Capacity of Executive Member and Director. He was appointed as a Director in December 2017, for he has worked on investment projects and alliance businesses in multiple business domains, and is contributing to expansion of the Company's business domains. The Company has appointed him as a director because it believes he can be expected to keep contributing to the expansion of the Company's business domains.

### 3. Matters concerning transactions with the controlling shareholder, etc.

The Company has no business relationships with KKR HKE Investment L.P. When the Company transacts with a related party, such transactions are subject to prior checks by the accounting and other departments under internal rules approved by a resolution of the Board of Directors. Except for cases in which the terms of such transactions with the related party are the same as those for other ordinary transactions, the details of such transactions must be proposed to the Board of Directors. We seek the approval of the Board of Directors for carrying out such transactions after verifying such points as whether the transactions with the related party would harm the common interests of the Company and its shareholders. We strive to ensure the fairness of transactions and secure the common interests of shareholders through these procedures.