

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



May 29, 2026

To Whom It May Concern:

Company Name: NITTO KOHKI CO., LTD.  
 Representative: Akinobu Ogata, Representative Director, President CEO  
 (Code No. 6151 Tokyo Stock Exchange Prime)  
 Inquiry: Hiromi Noguchi, Director, Managing Executive Officer  
 Chief Administration Officer  
 (Tel +81-3-3755-9970)

### Matters Concerning Controlling Shareholders, etc.

- Trade name etc. of parent company, controlling shareholders (excluding parent company), or other affiliated companies

(As of March 31, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which issued share certificates are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
NIKKI CO., LTD.	Other affiliated company	38.80	0.00	38.80	—

- Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between other listed companies and the parent company, etc.

NIKKI CO., LTD. is classified as a “Parent Company, etc.” (other affiliated company) as it holds 38.80% of our voting rights. NIKKI CO., LTD. is engaged in the real estate rental business and is not related to our business activities. In addition, there is no lease relationship for money, real estate, etc. with us.

One director of NITTO KOHKI also serves as an officer of the parent company, etc. We have invited this director to perform management checks from an objective standpoint.

Our business activities are not related to our parent company, etc., and therefore we are not subject to any business constraints.

The lack of relevance of business activities between us and the Parent Company, etc. and the status of concurrent appointment of officers with the Parent Company, etc. does not interfere with their own management decisions. In addition, from outside the corporate group such as the Parent Company, there are three Outside Directors and two Outside Audit & Supervisory Board Members. Therefore, we recognize that management independence is assured.

Concurrently serving as officer (As of March 31, 2026)

Title	Name	Title of Parent Company, etc.	Reason for assuming office
Director	Yoko Takata	Representative Director and President of NIKKI CO., LTD., including the parent company	Request that we take office as an oversight function for management from an objective standpoint

Note : Of our six directors and three corporate auditors, one officer concurrently serves as an officer with the parent company, etc. in question.

3. Matters concerning transactions with controlling shareholder, etc.  
There are no transactions with the parent company, etc.

End of news release