

June 28, 2022

Company name	Nihon Chouzai Co., Ltd.
Company representative	Yosuke Mitsuahara, President and CEO
Securities code	3341; Tokyo Stock Exchange Prime Market
Contacts	Masahiro Tojo, Executive Officer and General Manager of Corporate Planning Department (Phone: +81-3-6810-0800)

Matters Concerning Controlling Shareholders

1. Company names and other information of the parent company, controlling shareholders (excluding parent company) and other associated companies

(As of March 31, 2022)

Name	Type	Ownership of voting rights (%)			Stock exchanges on which shares are listed
		Direct	Indirect	Total	
Yosuke Mitsuahara	Controlling shareholder (excluding parent company)	22.19	40.03	62.22	—
Hiroshi Mitsuahara	Controlling shareholder (excluding parent company)	16.04	46.18	62.22	—

Note: The percentage shown for the ownership of voting rights is rounded down to two decimal places.

2. Matters concerning transactions with controlling shareholders

There are no matters to report.

3. Implementation status of measures to protect minority shareholders when conducting transactions with controlling shareholders

When the Company conducts transactions with a company officer or a major shareholder (i.e., related party transactions), to ensure those transactions do not harm the common interests of the Company and its shareholders, the “Board of Directors Regulations” require that such related party transactions be presented to the Board of Directors. Actual individual transactions are approved by the Board of Directors and supervised through receiving a report. When the Board of Directors pass a resolution concerning related party transactions, a legal check is carried out by the department in charge of legal affairs. As part of such policies, appropriate measures are taken to protect minority shareholders when conducting transactions with controlling shareholders.

End