



February 14, 2023

To whom it may concern

Corporate Name: Nishimoto Co., Ltd.
Representative: Yoshiro Susaki, Chairman & CEO
(Code No.: 9260 Prime Market of the Tokyo Stock Exchange)
Contact: Yuji Sasa, President, Director of the board, Managing Executive Officer, COO, CFO
(Phone: 03-6870-2015)

Notice on Controlling Shareholders, etc.

Nishimoto Co., Ltd. (“Nishimoto” or the “Company”) hereby announces the following particulars on controlling shareholders, etc. concerning Yoshiro Susaki, who is the controlling shareholder excluding the parent company.

1. Trade names, etc. of the parent company, controlling shareholders (excluding parent company), other affiliates, or parent companies of other affiliates

(as of December 31, 2022)

Name	Attribute	Voting right percentage (%)			Financial instruments exchange, etc. where issued share certificates are listed
		Direct ownership	Combined relevant shares	Total	
Yoshiro Susaki	Controlling shareholder (excluding the parent company)	20.28	43.46	63.74	—

2. Particulars related to transactions with controlling shareholders, etc.

Not applicable.

3. State of performance of measures to protect minority shareholders when transacting with controlling shareholders

There is no transactional relationship with the controlling shareholder at this point.

When transacting with the controlling shareholder in future, trading terms and conditions shall be similar to the usual ones, and the Company will treat such a transaction appropriately to ensure that the interests of the Company group and minority shareholders are unharmed.