

February 14, 2019

To whom it may concern:

Company name: Nishimoto Co., Ltd.  
Representative: Takayuki Kanai, President  
(Code No.: 9260 First Section of the Tokyo Stock Exchange)  
Contact: Atsuhiko Kimura, Director and CFO  
(Phone: 03-6870-2015)

## Matters Concerning Controlling Shareholders

Nishimoto Co., Ltd. (hereinafter the “Company”) hereby announces information on matters concerning controlling shareholders with regard to Yoshiro Susaki, who is a controlling shareholder of the Company along with its parent company, as follows:

1. Names of the parent company, controlling shareholders (excluding the parent company), and other affiliated companies or the parent company of other affiliated companies and related details

(As of December 31, 2018)

Name	Relationship	Percentage of voting rights held (%)			Financial instruments exchanges where issued share certificates are publicly listed
		Directly held	Aggregate portion	Total	
Yoshiro Susaki	Controlling shareholder (Excluding the parent company)	20.28	43.45	63.73	—

2. Matters regarding transactions with controlling shareholders  
Not applicable.

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

Currently, there are no transactions between the controlling shareholder and the Company.

Upon engaging in any transactions with controlling shareholders in the future, transactions will be conducted under the same terms and conditions as those for other general transactions, and the Company will take appropriate action in order to avoid any risk of damage to the interests of our group companies and minority shareholders.