

February 12, 2021

Press release

Company name: Nishimoto Co., Ltd.
Representative: Yoshiro Susaki, Chairman & President
(Stock code: 9260, Tokyo Stock Exchange First Section
Contact: Yuji Sasa, Director
(Phone +81-3-6870-2015)

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, 2020)

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	43.45	63.73	—

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.