

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.



June 25, 2025

Company name: TOHO SYSTEM SCIENCE CO., LTD.
Representative: Tomoyasu Kosaka, President, Representative Director
(Securities code : 4333; TSE Prime Market)
Inquiries: Masayo Sunaga, Director, General Manager, Corporate Administration
(Telephone: +81-3-3868-6061)

Matters Concerning Controlling Shareholders, Etc.

TOHO SYSTEM SCIENCE CO., LTD. (hereinafter "the Company") hereby announces the following matters concerning controlling shareholders with respect to HIKARI TSUSHIN, INC. which is our other affiliated company.

1. Trade Names, etc. of Parent Company, Controlling Shareholder (Excluding Parent Company), or Other Affiliated Companies

(As of March 31, 2025)

Name	Attribute	Voting Rights Ownership Ratio (%)			Stock Exchange where Issued Securities are Listed
		Direct Ownership	Joint Ownership	Total	
HIKARI TSUSHIN, INC.	Other Affiliated Company	—	20.62	20.62	Prime Market, Tokyo Stock Exchange

2. Position of the Listed Company within the Parent Company's Corporate Group and Other Relationships between the Listed Company and the Parent Company

While HIKARI TSUSHIN, INC. does not directly own voting rights in the Company, it is classified as an other affiliated company because it is recognized to have substantial influence as the parent company of joint holders UH Partners 3, Inc. UH Partners 2, Inc. Hikari Tsushin K.K. and SIL, Inc.

There are no business transactions between the Company and HIKARI TSUSHIN, INC. nor are there any concurrent positions of officers or employee secondments. Furthermore, the Company conducts its business operations based on its own corporate activities and management policies, and believes that its operational independence is maintained.

3. Matters Concerning Transactions with Controlling Shareholders, etc.

Not applicable.