

June 27, 2023

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.  
Name of representative: Masaru Wasami, President  
(Stock code: 9090; TSE Prime Market)  
Inquiries: Masanao Kuzuno, Director and Executive  
Operating Officer, General Manager of  
Corporate Management Group  
(Telephone: +81-48-991-1000)

### **Matters Concerning Controlling Shareholder, etc.**

The Company hereby announces the following matters concerning the controlling shareholder, etc. with respect to Masaru Wasami, who is the Company's controlling shareholder excluding the parent company.

1. Trade name, etc. of the parent company, controlling shareholder (excluding the parent company), and other associated company, or its parent company

(As of March 31, 2023)

Name	Relationship	Percentage of voting rights (%)			Financial instruments exchanges, etc., where issued share certificates are listed
		Direct ownership	Indirect ownership	Total	
Masaru Wasami	Controlling shareholder (excluding the parent company)	24.13	35.45	59.57	—

2. Matters concerning transactions with the controlling shareholder, etc.

Not applicable.

3. The implementation status of the measures to protect minority shareholders during transactions, etc. with the controlling shareholder

Masaru Wasami, the founder and representative director of the Company, is a controlling shareholder owning a majority of the voting rights in the Company. Transactions with the controlling shareholder are conducted in accordance with laws, regulations, and internal rules, and if necessary, by a resolution of the Board of Directors. The Board of Corporate Auditors and the Audit Office conduct monitoring through audits to ensure appropriateness of transactions.

When conducting transactions with the controlling shareholder in the future, the Company will conduct such transactions on the basis of appropriate terms and conditions equivalent to those applied in general transactions, and to ensure that such transactions do not harm the interests of minority shareholders, the Special Committee consisting of independent outside directors will deliberate on the appropriateness of the content and the terms and conditions of the transactions and the Board of Directors and other decision-making bodies will make decisions based on the deliberation results.

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