

News Release Dated June 20, 2025

Company: AOKI Holdings Inc.
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Information Concerning Controlling Shareholders, etc.

AOKI Holdings Inc. (the Company) hereby announces the following information concerning the controlling shareholder, etc., in respect of its other related company ANNIVERSAIRE HOLDINGS INC.

1. Name, etc. of the parent company, controlling shareholder (excluding the parent company), and other related company

(As of March 31, 2025)

Name	Relationship	Percentage of voting rights (%)			Market where shares are listed or traded
		Directly held	Indirectly held	Total	
ANNIVERSAIRE HOLDINGS INC.	Other related company	38.6	-	38.6	-

2. Position of the Company within the corporate group of the parent company, etc., and other relationships with the parent company, etc.

- (1) Position of the Company within the corporate group of the parent company, etc. and business, personnel and capital relationships with the parent company, etc.

ANNIVERSAIRE HOLDINGS is a parent company, etc. (other related company) which holds 38.6% of voting rights of the Company, and an asset management company in which a close relative of a director of the Company holds 100% of voting rights, and is mainly engaged in securities holding and real estate leasing.

There is a real estate leasing transaction between ANNIVERSAIRE HOLDINGS and the Company, but the amount of the transaction is minor, and there are no restrictions on business activities with our group's business, and there are no important business transactions. Regarding personnel relationships, concurrent directors of the Company are as follows. In addition, one other director of ANNIVERSAIRE HOLDINGS is working as a contracted employee of the Company in order to utilize his knowledge and experience in store development. There is no other personnel relationship such as acceptance of seconded employees.

Concurrent Directors

Position	Name	Position in parent company, etc.	Reason for the appointment
Chairman and Representative Director	Akihiro Aoki	Director, Executive Vice President	To strengthen management capabilities
Director, Senior Managing Executive Officer	Masamitsu Aoki	President and Representative Director	Same as the above

Note: As of March 31, 2025, two of 13 directors (including three directors who are members of the Supervisory Committee) of the Company concurrently serve as directors of the parent company, etc.

(2) Policy on business restrictions and a certain degree of independence due to belonging to the corporate group of the parent company, etc.

When making management decisions, etc., directors of the parent company, etc. do not account for more than half of the directors of the Company. the Company's Board of Directors deliberates new transactions with the parent company, etc., with appropriate involvement from external directors who are independent from the parent company, etc., regarding the appropriateness of such transactions and whether or not there are any conflicts of interest. Since there are no significant business relationships or business restrictions with the Company, we believe that independence from the parent company, etc., is secured.

3. Matters on transactions with the controlling shareholders, etc.

There are no significant transactions.