



*This is a periodic announcement required by Tokyo Stock Exchange and translated for the reference purpose.*

June 28, 2022

Yoshikazu Fujikawa  
President and Representative Director, CEO  
Solasto Corporation  
(Securities Code: 6197 TSE PRIME)

## Matters Concerning Controlling Shareholders, etc.

Solasto Corporation (TSE: 6197, “the Company”) announces the following matters concerning controlling shareholders, etc. regarding Daito Trust Construction Co., Ltd.(“Daito Trust”).

1. The trade name, etc. of the parent company, controlling shareholder (excluding the parent company), other affiliated companies or other affiliated companies

(As of March 31, 2022)

Name	Type	Voting rights held (%)			Stock listing
		Direct holdings	Indirect holdings	Total	
Daito Trust Construction Co., Ltd.	Other affiliated company	33.63	0.00	33.63	• Tokyo Stock Exchange (1 <sup>st</sup> Section) • Nagoya Stock Exchange (1 <sup>st</sup> section)

2. The Company’s relationship with and position in the other affiliated company group  
Daito Trust is a major shareholder that owns 33.63% of the Company’s voting rights. Accordingly, the Company is an equity-method affiliate of Daito Trust and Daito Trust is the Company’s an affiliated company.

Although the Company partially operates in the same business areas as Daito Trust, the overlapping geographical areas is limited. Furthermore, the Company’s management policies and business activities are based on its own standards and judgments, and the Company believes that certain independence is secured. The status of concurrent serving as Director is as follows.

(As of June 28, 2022)

Position	Name	Position in the affiliated company and the group	Reason for appointment
Outside Director	Kanitsu Uchida	Director and General Manager of Subsidiary Management Department, in charge of Nursing Care and Childcare Businesses and Overseas Business at Daito Trust Construction Co., Ltd. Director of Care Partner Co., Ltd.	To use his wealth of experience and extensive insight at Daito Trust in the planning of new business development and in the development of new technologies to supervise and support management toward improving the corporate value

(NOTE) Of the 9 Company Directors and 3 Corporate Auditors, only 1 stated above is an officer who concurrently holds positions with other affiliated companies or their group companies.

3. Other matters related to transactions with affiliated companies

There are no material matters to be stated.

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