



To whom it may concern:

May 10, 2023

Company name: Inabata & Co., Ltd.
Representative: Katsutaro Inabata, Director, President
(Stock code: 8098, Prime Market of Tokyo Stock Exchange)
Inquiries: Koichi Noda, Executive Officer,
General Manager, Financial Management Office
(Tel: 050-3684-4007)

Regarding Items Related to Controlling Shareholder, etc.

1. Name of parent company, controlling shareholder (excluding the parent company) or other related companies

(As of March 31, 2023)

Name	Affiliation	Share of Voting Rights (%)			Financial instruments exchange, etc. on which issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Sumitomo Chemical Co., Ltd.	Other related company	25.0	0.0	25.0	Prime Market of Tokyo Stock Exchange

2. Position of a listed company in the corporate group of the parent company, etc. or other relationship between the listed company and the parent company, etc.

Sumitomo Chemical Co., Ltd. is a major shareholder in the Company with a 25.0% share of voting rights; the Company is an equity-method affiliate of Sumitomo Chemical.

The Company sells the Sumitomo Chemical's liquid crystal materials, synthetic resins, etc., and the Company's products are supplied to Sumitomo Chemical. Transaction terms, including prices, are individually negotiated and determined while taking into account regular transactions. There are no restrictions from Sumitomo Chemical, such as items requiring approval for business activities conducted by the Company.

Director of the Company, Kenji Ohno is a Managing Executive Officer at Sumitomo Chemical. At Sumitomo Chemical, he served for many years as the person in charge of legal department, and he has been engaging in administrative areas such as general affairs, internal control and audit. He also has experience in promoting sustainability at Sumitomo Chemical. Accordingly, the Company considers him suitably qualified as a director of the Company. In addition, among all eleven directors of the Company, six are independent outside directors, comprising the majority, and the Company considers that this allows for the management of the Company to receive judgment from an independent standpoint.

3. Items related to transactions with controlling shareholder, etc.

(April 1, 2022 to March 31, 2023)

Name of company, etc.	Location	Paid-in capital (millions of yen)	Line of business	Share of voting rights (held)	Relationship with related party		Transaction content	Transaction amount (millions of yen)	Account	Term-end balance (millions of yen)
					Interlocking directors, etc.	Business relationship				
Sumitomo Chemical Co., Ltd.	Chuo-ku, Tokyo	89,810	Manufacture and sales of chemical products	25.0% held directly	Interlocking directors: 1 director	Purchase of Sumitomo Chemical's products Sale of the Company's products	Purchase of products	16,767	Accounts payable	3,868
							Sale of products	4,879	Accounts receivable	1,604
							Securities provided as collateral	4,592	–	–

Transaction terms, or policies, etc. for determining transaction terms

- a. Transaction terms, including prices, are individually negotiated and determined while taking into account regular transactions.
- b. Securities are provided as collateral against the Company's operating payables.