



May 31, 2023

To whom it may concern:

Company name Kitanotatsujin Corporation  
Representative Katsuhisa Kinoshita  
Representative Director & President  
Stock code: 2930  
Prime Market, Tokyo Stock Exchange  
SAPPORO SECURITIES EXCHANGE  
Inquiries Takahito Kudo, Managing Director  
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### **Matters Concerning Controlling Shareholders, etc.**

Kitanotatsujin Corporation (the “Company”) hereby announces information concerning the controlling shareholder of the Company as follows.

1. Trade name, etc. of the parent company, controlling shareholder (excluding parent company) or other subsidiaries or associates

(As of February 28, 2023)

Name	Relationship	Percentage of voting rights (%)			Financial instrument exchanges, etc., on which issued share certificates are listed
		Direct ownership	Indirect ownership	Total	
Katsuhisa Kinoshita	Controlling shareholder	51.82	1.29	53.11	-

Note: The percentage of voting rights are rounded down to two decimal places.

2. Matters concerning transactions with controlling shareholder

Not applicable.

3. Implementation status of measures to protect minority shareholders in conducting transactions, etc. with the controlling shareholder

The Company’s basic policy in the event of transactions, etc., between the Company and the controlling shareholder is to execute transactions under appropriate conditions as in those of general transactions, in compliance with laws and regulations so as to not disadvantage the Company and its minority shareholders. The Board of Directors deliberates on the details and appropriateness of transactions to determine appropriateness.

End