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 Solasto Corporation
 (Securities Code: 6197 TSE PRIME)

Matters Concerning Controlling Shareholders, etc.

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

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

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, 2023)

Name	Type	Voting rights held (%)			Stock listings
		Direct holdings	Indirect holdings	Total	
Daito Trust Construction Co., Ltd.	Other affiliated company	33.60	0.00	33.60	<ul style="list-style-type: none"> • Tokyo Stock Exchange PRIME Market • Nagoya Stock Exchange PREMIER Market

2. The Company’s relationship with and position in the other affiliated company group
 Daito Trust is a major shareholder that owns 33.60% of Solasto’s voting rights. Accordingly, Solasto is an equity-method affiliate of Daito Trust and Daito Trust is Solasto’s an affiliated company.

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

The status of concurrent serving as Director is as follows.

(As of June 28, 2023)

Position	Name	Position in the affiliated company and the group	Reason for appointment
Outside Director	Kanitsu Uchida	Senior Executive Officer, In charge of New Core Business Headquarter 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

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document, the Japanese original shall prevail.

(NOTE) Of the 7 Company Directors and 3 Corporate Auditors, only 1 stated above is an officer who concurrently holds positions with Solasto's 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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