

March 29, 2024

Company name: DRAFT Inc.
 (Code number: 5070, Growth market of the Tokyo Stock Exchange)

Representative: Masahiko Aranami, Representative Director

Contact: Hisataka Kumagawa, Senior Corporate Officer
 (Telephone: +81-3-5412-1001)

Notice of Matters Relating to Controlling Shareholders

DRAFT Inc. (“the Company”) hereby announces matters relating to its controlling shareholders as follows.

- Names, etc. of the parent company, controlling shareholders (excluding the parent company), other affiliated companies, and parent companies of the other affiliated companies

(As of December 31, 2023)

Name	Classification	Percentage of voting rights held (%)			Financial instruments exchange, etc. where issued share certificates, etc. are publicly listed
		Directly held	Aggregate portion	Total	
TDA Inc.	Controlling shareholder (excluding the parent company)	51.44	—	51.44	—

- Matters relating to transactions with controlling shareholders, etc.
Not applicable.
- Execution of measures to protect minority shareholders when conducting transactions, etc. with controlling shareholders

TDA Inc., a major shareholder of the Company, is the personal asset management company of Mr. Taiju Yamashita and falls under the category of a controlling shareholder. The Group has not engaged in any significant transactions with the controlling shareholder or the relevant asset management company that warrant disclosure. In conducting transactions, the Board of Directors makes decisions after thorough deliberation on the reasons for and necessity of the transactions, as well as the appropriateness of the transaction terms and conditions and the method of their determination, so as not to impair the interests of minority shareholders.