



May 14, 2025

G - T E K T C O R P O R A T I O N
President & CEO Naohiro Takao
(Securities code: 5970)
(Prime Market of the TSE)
Contact
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Operations Director
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Notice concerning controlling shareholders

Notice of controlling shareholders and other information regarding our other affiliate company Honda Motor Co., Ltd. is provided below.

1. Trade names, etc. of parent companies, controlling shareholders (other than parent companies), or other affiliate companies

((as of March 31, 2025)

Name	Description	Percentage of voting rights held (%)			Financial instruments exchange, etc. where issued stock certificates are listed
		Directly held	Total subject	Total	
Honda Motor Co., Ltd.	other affiliate company	30.08	—	30.08	Prime Market of the TSE New York Stock Exchange (U.S.)

2. The Company's position within the group of companies of the parent company and other relationships between the Company and the parent company

Our group (G-tekt corporation and its subsidiaries) belongs to the Honda Motor Co., Ltd. group's four-wheeled vehicle business and is a manufacturer of automotive body frame parts. We participate in the design and development stages of new vehicle parts, procure raw materials from the Honda Motor Co., Ltd. group, manufacture parts, and deliver them to the group.

Although we have close capital and business relationships with the Honda Motor Co., Ltd., we maintain a certain degree of independence in our business operations.

3. Matters concerning transactions with controlling shareholders

Business year (April 1, 2024 to March 31, 2025)

attribute	Name of the Company	Capital or Investment (Millions of Yen)	Business or Occupation	Ownership of Voting Rights Held (Percentage of Voting Rights Held (%))	relationship details		Details of Transactions	Amount of Transactions (Millions of Yen) *2	Accounting Line Item	Period-End Balances (Millions of Yen)
					Concurrent positions of officers	Business relationship				
Other Affiliated Company	Honda Motor Co., Ltd.	86,067	Manufacture and sale of prime movers and transportation machinery, agricultural machinery, and other machinery utilizing prime movers	Voting Rights Held 30.08	-	Sale of products and purchase of raw materials and parts	Sales of our products *1(1), (3)	33,528	accounts receivable	5,096
							Purchase of raw materials *1(2)		advance payment	-
					-	Purchase of raw materials *1(2)	13,902	accounts payable	2,435	
								unpaid amount		0

(Note) 1. Transaction terms and conditions or policy for determining transaction terms and conditions, etc.

- (1) Sales prices are determined based on economic rationality, taking into consideration market prices and our production technology, etc., and estimates are prepared and submitted to our customers for price negotiations.
- (2) The purchase price of raw materials is determined through price negotiations based on market prices.
- (3) The method for determining compensation for molds and other items due to the discontinuation of production related to the sale of products (molds, etc.) is as follows: We submit a compensation application form prepared by taking into account the unrecovered portion of mold manufacturing costs and other expenses incurred due to the discontinuation of production by our customers, and then negotiate to determine the compensation amount.

2. The transaction amount does not include consumption tax, etc.

[Note]: This represents an excerpted translation, for reference and convenience only, of the original notice issued in Japanese. In the event of any discrepancies between the Japanese and English versions, the former shall prevail.