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May 21, 2025

Company: SRE Holdings Corporation
 Representative: Kazuo Nishiyama, President & Chief Executive Officer
 (Securities Code: 2980, TSE Prime)
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Notice Concerning Controlling Shareholders, etc.

SRE Holdings Corporation (“the Company”) hereby discloses the following information regarding Sony Group Corporation, which is classified as an “Other Affiliated Company” of SRE Holdings, with respect to matters concerning controlling shareholders and related parties.

1. Name and details of parent company, controlling shareholders (excluding the parent company), affiliated companies, or their respective parent companies

(March 31, 2025)

Name	Classification	Percentage of voting rights held directly (%)			Securities exchanges on which issued shares are listed
		Portion directly owned	Aggregated holdings from related parties	Total	
Sony Group Corporation	Other Affiliated Company	23.30	0.00	23.30	Tokyo Stock Exchange Prime Market New York Stock Exchange (USA)

2. The company’s position within the corporate group of its parent company or relative to other parties with substantial influence and its relationships with those entities

① The Company’s position within the corporate group of its parent company or relative to other parties with substantial influence

Categorized as an “Other Affiliated Company”, Sony Group Corporation holds 23.30% of SRE Holdings Corporation’s voting rights. As an organization focused on providing AI-driven solutions, SRE Holdings collaborates with Sony Group Corporation on an as-needed basis, particularly within the domain of AI technology.

② Business and personnel relationships maintained between the Company and its parent company, its parent company’s corporate group, or other parties with substantial influence

(Business relationships)

SRE Holdings Corporation has concluded licensing and other related agreements with Sony Group Corporation regarding AI technology. Pursuant to these agreements, the Company pays royalties to Sony Group Corporation.

(Personnel relationships)

On a consolidated basis, SRE Holdings currently employs three personnel seconded from Sony Group Corporation.

- ③ Operational restrictions arising from inclusion in the parent company's corporate group or through relationships with other parties with substantial influence

The business domains of SRE Holdings Corporation and Sony Group Corporation are distinct; accordingly, SRE Holdings' operations incur no restrictions from its relationship with Sony Group Corporation. SRE Holdings pays royalties to Sony Group Corporation for the use of AI technologies, but due to their scale, these payments do not significantly affect the Company's financial foundation.

- ④ Approach toward ensuring an appropriate degree of independence from the parent company or other parties with substantial influence

In accordance with its fundamental management policies, SRE Holdings aims to deliver unique value to customers as a tech provider engaging in real businesses. Accordingly, the Company encounters no competitive overlap with any Sony Group companies.

Furthermore, SRE Holdings is subject to regulatory oversight from Japan's Minister of Land, Infrastructure, Transport and Tourism and the Director-General of the Kanto Finance Bureau in its capacity as a real estate brokerage, property management, bank agency, and financial instruments firm. Accordingly, the Company is confident its management and business activities remain carried out independently of Sony Group companies.