

Disclaimer: This document is an English translation of the original document in Japanese and has been prepared solely for reference purposes. In the event of any discrepancy between this English translation and the original in Japanese, the original shall prevail in all respects.



May 22, 2025

To whom it may concern

Company name:	Kanagawa Chuo Kotsu Co., Ltd.
Representative:	Masayuki Imai, Representative Director and President
Code number:	9081 (Prime Market, Tokyo Stock Exchange)
Contact:	Daisuke Murayama, IR Manager, Corporate Strategy Department (Phone: +81-463-22-8894)

Notice Concerning Controlling Shareholder Information

1. Trade Name, etc. of Parent Company, Controlling Shareholder (Excluding Parent Company) or Other Affiliates

(as of March 31, 2025)

Name	Relationship	Percentage of voting rights held (%)			Financial instruments exchange, etc. where issued shares are listed
		Directly held	Indirectly held	Total	
Odakyu Electric Railway Co., Ltd.	Other affiliate	45.49	0.05	45.54	Tokyo Stock Exchange's Prime Market

2. Position of the Listed Company within the Parent Company's Group, and Other Relationships between the Listed Company and the Parent Company, etc.

The Company's parent company, Odakyu Electric Railway Co., Ltd. (hereinafter, "Odakyu Electric Railway"), is its principal shareholder, holding 45.54% of voting rights in the Company (of which 0.05% are indirectly held). The Company is an equity-method affiliate of Odakyu Electric Railway. The Company, as a member of the Odakyu Electric Railway Group, engages in business activities centered on passenger automobile transportation, including operating transit bus services at selected Odakyu Electric Railway train stations in the prefectures of Kanagawa and Tokyo.

In the operation of its passenger automobile transportation business, the Company engages in collaborations with Odakyu Electric Railway, and believes that this relationship produces synergies with the rail transport operations. Consequently, the Chairman and Representative Director of Odakyu Electric Railway concurrently serves as a Director of the Company, as of March 31, 2025.

Odakyu Electric Railway does not place any constraints on the Company's execution of its business activities. In addition, the Company's contribution to the overall sales of Odakyu Electric Railway and its Group is a relatively modest share. For these and other reasons, it can be said that the Company maintains a certain level of autonomy in

its business activities.

(Concurrent Posts of Officers)

(as of March 31, 2025)

Post	Name	Post at Parent Company, etc. or Group Company	Reason for Company Post
Non-executive Director	Koji Hoshino	Representative Director and Chairman of Odakyu Electric Railway	To have Mr. Hoshino contribute his wealth of experience and insights as a business manager to the Company's management and help strengthen the functions of the Board of Directors

Note: Of the Company's nine Directors (including three Directors who are Audit and Supervisory Committee members), Mr. Hoshino is the only one who is a concurrently serving officer from the parent company, etc. or its Group companies.

(Seconded Personnel at the Company)

None

3. Matters Pertaining to Transactions with the Controlling Shareholder, etc.

FY2024 transactions with the controlling shareholder, etc. were as follows.

Relationship	Name	Location	Capital or contributions	Lines of business or occupation	Type of relationships	
					Concurrent officer postings, etc.	Business relationships
Other affiliate	Odakyu Electric Railway Co., Ltd.	Shinjuku City, Tokyo	60,359	Rail transport services, etc.	One concurrently posted officer	Real estate leasing, contracting-in of bus transport services by the Company

Type of transaction	Transaction amount	Classification	FY-end balance
Leasing-in of real estate	5	Current assets: Other	0
Leasing-out of real estate	64	Current liabilities: Other	1
Contracting-in of bus transport services	3	Notes, accounts receivable and contract assets	6
Outsourcing fees	2	—	—
Compensation received	134	—	—

Note: Real estate rent, bus transport service fees, etc. are negotiated as needed and are decided in the same manner as general transaction conditions.