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June 26, 2025

To whom it may concern

Company Name: Matching Service Japan Co.,Ltd.
Representative: Takahiro Arimoto
Representative Director,
Chairman and CEO
(Securities code: 6539 Prime
Market of Tokyo stock Exchange)
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Director,
Vice President and CFO
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Matters Concerning Controlling Shareholder, Etc.

Mr. Takahiro Arimoto is the controlling shareholder of the Company. The matters concerning the controlling shareholder are disclosed as set forth below in accordance with the relevant disclosure requirements.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other affiliated company or parent company of other affiliated company

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Takahiro Arimoto	Controlling Shareholder (Excluding Parent Company)	22.03	36.92	58.94	—

2. Matters concerning transactions with controlling shareholder, etc.

There is no applicable information to disclose.

3. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

In the event of conducting transactions with the controlling shareholder, the Company will carefully examine, in advance at the Board of Directors, the business necessity, rationality, and appropriateness of the transaction terms from the perspective of protecting minority

shareholders.

In addition, the Company has established a Special Committee comprised of three independent outside directors who maintain independence from the controlling shareholder. This committee deliberates and reviews important transactions or actions that may cause conflicts of interest between the controlling shareholder and minority shareholders, and provides recommendations to the Board of Directors.