



June 30, 2025

Company name: MEIWA CORPORATION

Representative: Takashi Yoshida

(Stock exchange listing: Tokyo Stock Exchange

Code number: 8103)

Contact: Satoshi Ishii, General Manager Corporate Administration Department

Phone: +81-3-3240-9011

Matters Concerning Controlling Shareholders , etc.

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

(As of March 31, 2025)

Name	Relationship	Percentage of Total Voting Rights (%)			Stock Exchange Listing
		Directly Held	Indirectly Held	Total	
Mitsubishi Corporation	Other affiliated company	24.5	—	24.5	Tokyo Stock Exchange, Inc.

2. Positioning of the Listed Company in the Corporate Group of the Parent Company and Other Relationships between the Listed Company and the Parent Company

The Company is an equity method affiliate of Mitsubishi Corporation. Although our business may involve trading products with Mitsubishi Corporation, we conduct our business activities and management at our own discretion and carry out our work at our own risk. While maintaining close cooperation with Mitsubishi Corporation and fully respecting each other's autonomy and uniqueness, we strive to achieve sustainable growth and improve our business performance.

(Concurrent positions of officers)

(As of June 27, 2025)

Title	Name	Title at the parent company, etc.	Reason for appointment
Outside Director	Yosuke Mochida	General Manager, Phoenix Unit, Materials Solution Group CEO Office	Mr.Mochida is well-versed in trading company business and chemicals business, and has an international sensibility due to overseas business experience, etc., and will appropriately supervise the management of our company.
Outside Director, Audit and Supervisory Committee Member	Shunji Aritake	General Manager, Materials Solution Administration Department	Mr.Aritake is well-versed in accounting-related business and has an international sensibility due to his experience as an overseas corporation , and will conduct appropriate audits and supervision of our company's management from an objective and professional perspective, utilizing his abundant experience and expertise.

(Note)Of the five directors (excluding those who are Audit and Supervisory Committee Members) of our company and four directors who are Audit and Supervisory Committee Members, the above two directors concurrently serve at the parent company, etc. In addition, one person is seconded from the parent company, etc.

3. Transactions with Controlling Shareholders, etc.

(1) Transactions with our company and Related Parties

(From April 1, 2024 to March 31, 2025)

Category	Name	Address	Capital (millions of yen)	Business or trade	Relationship	Transaction contents	Transaction amount (Millions of yen)	Item	Balance as of the end of the fiscal year (Millions of yen)
Other affiliated company	Mitsubishi Corporation	Chiyoda- ku, Tokyo	204,447	Buying and selling and trading of various goods	Buying and selling goods Concurrent positions of officers	Products Sales, etc.	14	Accounts receivable	9
						Products Purchases, etc	175	Accounts payable	48

(Note) Of the above amounts, the transaction amount does not include consumption tax, and the balance at the end of the period includes consumption tax, etc.

(2) Transactions between our company's consolidated subsidiaries and related parties

(From April 1, 2024 to March 31, 2025)

Category	Name	Address	Capital (millions of yen)	Business or trade	Relationship	Transaction contents	Transaction amount (Millions of yen)	Item	Balance as of the end of the fiscal year (Millions of yen)
Other affiliated company	Mitsubishi Corporation	Chiyoda- ku, Tokyo	204,447	Buying and selling and trading of various goods	Buying and selling of goods	Products Sales, etc.	1,235	Notes receivable and accounts receivable	268
						Products Purchases, etc	2,095	Accounts payable	611

(Note) Of the above amounts, the transaction amount does not include consumption tax, and the balance at the end of the period includes consumption tax, etc.

4. Implementation of Measures to Protect Minority Shareholders in Transactions with Controlling Shareholders, etc.

Our company has secured its independence as a listed company, and the terms and conditions of transactions with Mitsubishi Corporation are determined on an individual basis based on the prevailing market prices, etc., in the same manner as for ordinary transactions, so as not to disadvantage minority shareholders.