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September 25, 2025

Company name: ERI Holdings Co., Ltd.
 Name of representative: Toshihiko Umano, Representative Director and President
 (Securities code: 6083; Standard Market)
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Matters Concerning Controlling Shareholder, Etc.

ERI Holdings Co., Ltd. (hereafter, “ERI”) hereby announces that, with regard to HIKARI TSUSHIN, INC. (hereafter, “HTI”) which is an “other affiliated company” of ERI, the matters concerning controlling shareholders, etc. are as described below. This notice is the one that should have been released within three months after the most recent fiscal year-end.

1. Trade name and other information of other affiliated company

(as of May 31, 2025)

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	
HIKARI TSUSHIN, INC.	other affiliated company	-	22.49	22.49	Prime Market of Tokyo Stock Exchange, Inc.

(Note) HTI does not directly hold voting rights in ERI. However, it owns 22.49% of ERI voting rights through its subsidiaries (Hikari Tsushin K.K., UH Partners 2, Inc., UH Partners 3, Inc., and Sakura Insurance Inc.) and treats ERI as an equity-method affiliate. Therefore, it is classified as other affiliated company.

The breakdown of those included in the total is as follows (as of May 31, 2025).

Company name	Number of shares held	Percentage of voting rights held
Hikari Tsushin K.K.	593,700	7.81%
UH Partners 2, Inc.	584,600	7.69%
UH Partners 3, Inc.	515,500	6.78%
Sakura Insurance Inc.	15,400	0.20%

2. Positioning of ERI in the corporate group centering on other affiliated company, etc. and other relationships between ERI and other affiliated company, etc.

HTI holds 22.49% of our voting rights through its subsidiary. However, there are no material matters requiring disclosure regarding business transactions or personnel relationships with HTI, and ERI makes decisions based on its own management policies and recognizes that its independence is ensured.

3. Matters concerning transactions with controlling shareholder, etc.

Not applicable.

End