



September 26, 2025

Company name:	Furuya Metal Co., Ltd.
Representative	Takahito Furuya, President
Stock code:	7826
Inquiries	Tsutomu Nishimura, Director, General Manager, General Affairs & CSR Dept.
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Matters Concerning Controlling Shareholders, etc.

Furuya Metal Co., Ltd. ("the Company") would like to inform you of the following matters related to Tanaka Precious Metal Technologies Co., Ltd., Tanaka Precious Metal Group Co., Ltd., and Field In & Co., Ltd., which are collectively defined as the Other Affiliated Companies ("Other Affiliates") of the Company.

1. *Names of parent companies, controlling shareholders (excluding parent companies) or other affiliated companies ("other affiliates") (collectively "Parent Companies, etc.")*

(As of June 30, 2025)

Name	Attribute	Voting rights (%)			Financial Instruments Exchanges where the issued stocks are listed
		Direct possession	Indirect possession included	Total	
Tanaka Precious Metal Technologies Co., Ltd.	Other affiliates	17.30	00.00	17.30	None
Tanaka Precious Metal Group Co., Ltd.	Other affiliates	00.00	17.30	17.30	
Field In & Co., Ltd.	Other affiliates	00.00	17.30	17.30	None

Note: The ownership ratio is calculated without counting treasury shares.

2. *The name of the companies that are recognized as having the most major influence over the Company among the Parent companies, etc. and the reason therefor*

Tanaka Precious Metal Technologies Co., Ltd., one of the other affiliates of the Company, is its largest shareholder and owns 17.30% of the Company's voting rights. Tanaka Precious Metal Group Co., Ltd., the parent company of Tanaka Precious Metal Technologies Co., Ltd., has a 100% stake in it and has a substantial influence over it. Furthermore, Field In & Co., Ltd. is the parent company of Tanaka Precious Metals Group Co., Ltd., which holds a 100% stake in it and thereby exercises de facto influence over Tanaka Precious Metal Group Co., Ltd.

The Company utilizes the supply chain of Tanaka Precious Metal Technologies Co., Ltd. in the procurement of raw materials. This is because the Company believes that by utilizing its global procurement channels, the Company can efficiently conduct purchasing and other operations.

3. *Position of the Company in a corporate group of the Parent Companies, etc., and other relationship between the Company and the Parent Companies, etc.*

Tanaka Precious Metal Technologies Co., Ltd. is a primary supplier to the Company. The terms and conditions of transactions with the Company are rationally determined by referring to the contractual terms and conditions with other business partners and market prices. In addition, the Company conducts fair transactions by obtaining internal approvals according to the corporate rules and other regulations, just like other business partners do. For these reasons, the Company believes that the influence of Tanaka Precious Metal Technologies Co., Ltd. will not harm the interests of minority shareholders of the Company.

There are no plans for change in the position of the Company in a corporate group of the Parent Companies, etc. as well as additional relationships that exist between the Company and the Parent Companies, etc.

(Concurrent Status of Directors)

There are no concurrent directors of the Company serving at the Other Affiliates.

4. Matters related to transactions with the Controlling shareholders, etc.

(1) Transactions between the Company submitting consolidated financial statements and its related parties

Parent company and primary shareholders, etc.

(From 1 July 2024 to 30 June 2025)

Kind	Name or name of the company, etc.	location	Capital or investment (million yen)	Type of business or occupation	Percentage of ownership (owned) or voting rights, etc. (%)	Relationship with Related Parties	Transaction details	Transaction Amount (million yen)	subject	Closing balance (million yen)
Primary share-holders of corporations	TANAKA PRECIOUS METALS INDUSTRY CO., LTD.	Tokyo Central District	500	Manufacture and sales of precious metal products	(Owned) direct 17.30	Purchase Sales	Purchasing raw materials (Note)	166	accounts payable	132
							Product Sales (Note)	139	accounts receivable	23
							Outsourcing Fee	107	Payables	11
							incidentals	0	Accrued Expenses	-
							Payment Fees	5	Payables	0

The ownership ratio is calculated by deducting treasury shares.

Trading Terms and Conditions Determination Policy

(Note) Product sales and raw material purchases are determined with reference to market prices.

(2) Transactions between consolidated subsidiaries of the Company submitting consolidated financial statements and related parties

This does not apply.

End