

March 30, 2026

Company name: E・J Holdings Inc.
 Representative: Yuji Kotani, President
 Stock Code: 2153; Prime Market Tokyo Stock
 Exchange
 Inquiries: Yuji Nagata, Director
 (TEL: +81-86-252-7520)

Notice Regarding Financial Results of Non-Listed Parent Company

E・J Holdings Inc. (the “Company”) announces that its unlisted parent company (other affiliated company), Yakumo Corporation, has finalized its financial results for the fiscal year ended December 31, 2025, as follows

1. Overview of Unlisted Parent Company

- (1) Name Yakumo Corporation
- (2) Business Description Non-life Insurance Agency Business
- (3) Relationship with the Company
- i. Capital Relationship: Ownership of 19.205% of voting rights (as of November 30, 2025)
- ii. Personnel Relationship : Mr. Yuji Kotani, President of Yakumo Corporation, serves as President of the Company
- iii. Business Relationship: None

2. Shareholders composition, Status of Major Shareholders and Status of Officers of the Unlisted Parent Company

(1) Shareholders composition

(As of December 31, 2025)

	Stock information								Number of shares less than one unit (shares)
	Governments and local public authorities	Financial Institutions	Securities Firms	Other Corporations	Foreign corporations, etc		Individual, etc.	Total	
					Non-Individual	Individual			
Number of shareholders (persons)	—	—	—	1	—	—	12	13	—
Number of shares held (shares)	—	—	—	620	—	—	1,380	2,000	—
Percentage of shares held (%)	—	—	—	31.00	—	—	69.00	100.00	—

(2) Status of Major Shareholders

(As of December 31, 2025)

Name	Number of shares Held (shares)	Percentage of outstanding shares (%)
Yakumo Foundation for Environmental Science	620	31.00
Koji Kotani	242	12.10
Yuji Kotani	211	10.55
Mitsutoshi Kotani	144	7.20
計	1,217	60.85

*Shareholders with ownership of 5% or more

(3) Status of Officers

(As of December 31, 2025)

Title	Name	Date of Birth	Career History		Number of shares Held (shares)
President	Yuji Kotani	November 25, 1957	February 1991 January 1998 (Outside Directorships) August 1996 June 2007	Director, Yakumo Corporation Representative Director, Yakumo Corporation (present) Representative Director, Eight-Japan Engineering Consultants Inc. (present) Representative Director, E・J Holdings Inc. (present)	211
Director	Toshiyuki Kotani	August 14, 1934	March 1988	Director, Yakumo Corporation (present)	22
Director	Koji Kotani	January 19, 1961	March 1988	Director, Yakumo Corporation (present)	242
Director	Mitsutoshi Kotani	November 15, 1967	March 2001 (Outside Directorships) August 2021 August 2022	Director, Yakumo Corporation (present) Director, E・J Holdings Inc. (present) Director, Eight-Japan Engineering Consultants Inc. (present)	144
Auditor	Reiko Kotani	July 10, 1963	February 1996 November 2016	Director, Yakumo Corporation Auditor, Yakumo Corporation (present)	99
Total					718

3. Financial Statements

(1) Balance Sheet (As of December 31, 2025)

(in Thousand yen)

Account	Amount	Account	Amount
(Assets section)	(2,583,341)	(Liabilities section)	(15,620)
Current assets	331,523	Current liabilities	15,620
Non-current assets	2,251,817	(Net assets section)	(2,567,721)
		Capital stock	100,000
		Retained earnings	2,467,721
Total assets	2,583,341	Total liabilities and net assets	2,583,341

Note: All amounts are rounded down to the nearest thousand yen.

(2) Income statement (From January 1, 2025 to December 31, 2025)

(in Thousand yen)

Account	Amount	
Net sales		245,873
Operating profit		189,687
Ordinary profit		191,588
Income before income taxes		193,842
Corporate, inhabitant, and business taxes		12,052
Net income		181,789

Note: All amounts are rounded down to the nearest thousand yen.