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June 26, 2026

Company Name: Restar Corporation
(Code: 3156, Tokyo Stock Exchange Prime Market)
Representative: Shinichi Hayashi,
Representative Director President, COO
Contact: Takuto Sakakibara,
Corporate Officer
(Tel.: +81-3-3458-4618)

Matters Concerning Controlling Shareholders

The Company hereby announces the following matters concerning the controlling shareholder, etc. in relation to KMF Corporation an affiliated company of ours.

Details

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

(As of March 31, 2026)

Name	Attribute	Voting Shares (%)			Financial Instruments Exchange, etc. on which the share certificates issued are listed
		Direct ownership	Total coverage	Total	
KMF Corporation	Other group company	23.46	0.43	23.89	-

2. Positioning of listed companies in the corporate group of the parent company, etc. Other relationships between listed companies and the parent company, etc.

KMF Corporation is an asset-management company owned by Kunihiro Konno, our Representative Director Chairman, CEO, and his relatives. Although he also serves as an executive in relation to us, the independence of our management is ensured.

Title	Name	Parent company, etc. or title at the group company	Reason for assuming office
Representative Director Chairman, CEO	Kunihiro Konno	Director of KMF Corporation	He has worked in the electronics industry for many years and has experience and track record as a manager. We expect that the entire management of our group will be appropriately carried out in the execution of their duties, and that the management and supervision of our group will be appropriately carried out.
Director Senior Corporate Executive Officer	Hiroaki Konno	Director of KMF Corporation	Through our participation in System Solution business and Eco-Solutions businesses management, we have broad knowledge and experience in the fields of solutions for electronic equipment and renewable power generation. We expect to utilize these knowledge and experience to appropriately execute our duties and to properly manage and supervise the Group.
Director (Audit and Supervisory Committee Member)	Takenori Konno	Auditor of KMF Corporation	This was because we judged that we could take on the roles of supervising and auditing management by leveraging our extensive experience as a sales manager at our group's Devices business and a manager in developing new businesses and open innovation for our group.

(NOTE) Of our 12 directors (including 5 Audit and Supervisory Committee members), three are concurrently serving as officers or officers with the parent company.

3. Matters concerning transactions with controlling shareholders, etc. (April 1, 2025 to March 31, 2026)

Not applicable.