June 26, 2026

Company Name: UMC Electronics Co., Ltd.
Representative: Kota Otoshi, President Representative Director
Securities Code: 6615 (Tokyo and Nagoya Stock Exchange)
Inquiries: Shigeaki Chiba, Corporate Planning Department General Manager
Telephone: +81-48-724-0001

Matters Concerning Controlling Shareholders, etc.

１． Trade names of parent company, controlling shareholder (excluding parent company) or other related companies

(As of March 31, 2026)

Name	Attribute	Voting rights ownership ratio (%)			Financial instruments exchanges, etc. on which the stocks to be issued are listed
		Direct ownership	Combined portion	Total	
Toyota Industries Corporation	Other affiliated companies	34.6	-	34.6	Tokyo Stock Exchange, Inc. Prime Market Nagoya Stock Exchange, Inc. Premier Market

２． Position of the listed company in the corporate group of the parent company, etc., and other relationship between the listed company and the parent company, etc.

(1) Position of the Company in the Corporate Group of the Parent Company

Toyota Industries Corporation is an "other affiliated company" (if the Company is an affiliate of another company, that other company) that holds 34.6% of the voting rights of the Company.

We sell automobile-related parts to Toyota Industries Corporation and its corporate group (hereinafter referred to as the "Toyota Industries Group"), and our sales to the Toyota Industries Group account for 30.0% of our total sales.

Regarding personnel relationships, two of the six directors of the Company are from Toyota Industries Corporation.

(2) Business constraints, risks and benefits of belonging to a parent company or other corporate group

Toyota Industries Corporation owns 34.6% of the voting rights of the Company, but there are no restrictions from Toyota Industries Corporation, such as approval matters for conducting business activities.

As the sales amount for the current fiscal year represents 30.0% of the Group's total sales, the sales trends of the Toyota Industries Group may have an impact on the Company's business performance.

(3) Approach to ensuring a certain degree of independence from the parent company, etc., measures to achieve this, and status of ensuring independence

Prices and other transaction terms are determined through individual negotiations. Therefore, we believe that there are no business restrictions from the parent company, etc., and that we are conducting our own business activities and that a certain degree of independence is ensured.

３．Matters concerning transactions with controlling shareholders, etc.

(April 1, 2025 to March 31, 2026)

Type	Name	Voting rights ownership ratio	Related Party Relationship	Description of transaction	Transaction amount (*1) (million yen)	Subject	Ending balance (*2) (million yen)
Other affiliated companies	Toyota Industries Corporation	Owned by Directly 34.6%	Product sales Procurement of parts Outsourcing	Product sales Procurement of parts Outsourcing	4,519 314 73	Accounts payable Electronically Recorded Receivables	1,444 707

Transaction Terms and Policies for Determining Transaction Terms

*1 The transaction amount does not include consumption tax, etc., and the balance at the end of the period includes consumption tax. In addition, transaction amounts and year-end balances are shown in net amounts.

*2 Product sales and parts procurement are determined in the same manner as general transaction terms.

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