The following English translation is for reference purposes only, as it was originally prepared and published by the Company in Japanese and is qualified in its entirety by the original Japanese version submitted to the Tokyo Stock Exchange. Please refer to the Japanese version in the event of any discrepancy between the English and Japanese versions.

October 28, 2026

Company Name: Ateam Holdings Co., Ltd.
Representative: Takao Hayashi, President
(Code Number: 3662)
Contact: Mayuko Morishita, Corporate Officer, General Manager of Corporate Development Division
(Tel: +81-52-747-5573)

Matters Concerning Controlling Shareholder

Ateam Holdings Co., Ltd. announces the matters concerning the controlling shareholder, HAYASHI FAMILY INC., as follows.

1. Trade name of parent company, controlling shareholder (other than parent company) or other affiliates

(As of July 31, 2026)

Name	Attribute	Ownership percentage (%)			Financial instruments exchange where shares are listed
		Direct holdings	Indirect holdings	Total	
HAYASHI FAMILY INC.	Other affiliated company	29.6%	—	29.6%	—

2. Role of the listed company within the corporate group of the parent company, and the relationship between other listed companies and parent company

HAYASHI FAMILY INC. is a parent company (other affiliated company) that owns 29.6% of the voting rights of Ateam Holdings Co., Ltd. and is an asset management company of the executive.

The company business includes real estate, acquisition and trading of securities, and management of sports facilities. There is no relation to the business activities of Ateam Holdings Co., Ltd. and no business partnership between the two companies. Ateam Holdings Co., Ltd.'s management policy is not influenced by the parent company in any circumstance.

Accordingly, Ateam Holdings Co., Ltd. considers the company's independence is sufficiently secured.

（Concurrent duties of executive）

Position	Name	Position within parent company or other group companies
President	Takao Hayashi	Representative Director

*Of the 4 directors (excluding directors who are members of the Audit & Supervisory Committee) and 3 directors as Audit & Supervisory Committee of the Company, the above mentioned is the only concurrent executive with Ateam Holdings Co., Ltd.

3. Matters concerning trading with the controlling shareholders

Not applicable.