



February 13, 2025

To whom it may concern:

Company name: FUJITA KANKO INC.  
Representative: Shinsuke Yamashita  
Representative Director and  
President, Executive Officer  
(Securities Code: 9722, TSE Prime)  
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of Human Resource and General  
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### Notice Concerning Controlling Shareholders, Etc.

FUJITA KANKO INC. (“the Company”) hereby announces the following matters concerning the controlling shareholder, etc., in respect of its other related company DOWA HOLDINGS CO., LTD.

1. Trade names, etc., of the parent company, controlling shareholders (excluding the parent company) and other related companies

As of December 31, 2024

Name	Relationship	Percentage of voting rights held (%)			Financial instruments exchange, etc., where issued shares are listed
		Directly held	Indirectly held	Total	
DOWA HOLDINGS CO., LTD.	Other related company	31.9	—	31.9	Tokyo Stock Exchange, Inc., Prime Market

2. Position of the Company within the corporate group of the parent company, etc., and other relationships of the Company with the parent company, etc.

The Company has personal and capital relationships with DOWA HOLDINGS CO., LTD. Specifically, in addition to DOWA HOLDINGS CO., LTD. owning 31.9% of the Company's voting rights, the position of one of the Company's Directors is assumed by a person from DOWA HOLDINGS CO., LTD., and one of the Company's Corporate Auditors concurrently serves as a Corporate auditor at DOWA HOLDINGS CO., LTD.

The Company and DOWA HOLDINGS CO., LTD. operate in different business areas, and there are therefore no significant business transactions between the two companies. Furthermore, DOWA HOLDINGS CO., LTD. does not impose any restrictions on the Company's business activities. The Company also believes that a certain degree of independence is ensured with respect to the Company's decision-making and management oversight.

3. Matters concerning transactions with controlling shareholders, etc.

The transaction amounts are insignificant, and therefore their disclosure has been omitted.