

June 30, 2023

To whom it may concern:

Company name: Oizumi Corporation  
 Representative: Shuji Oizumi, President  
 (Code: 6428 Prime Market, Tokyo Stock Exchange)  
 Contact: Minoru Kitamura, Director and General Manager of Administration  
 (Phone: +81-46-297-2111)

### Matters Concerning Controlling Shareholders, etc.

Oizumi Corporation hereby announce matters concerning controlling shareholders, etc. as follows.

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

(As of March 31, 2023)

Name	Attribute	Percentage of voting rights held (%)			Financial instrument exchanges where issued share certificates are publicly listed
		Directly held	Aggregate portion	Total	
Shuji Oizumi	Controlling shareholder (excl. parent company)	13.96	56.32	70.28	—

2. Matters concerning transactions with controlling shareholders, etc.

(1) Transactions between reporting company of consolidated financial statements and controlling shareholders, etc.

Category	Name (of company)	Address	Capital or treasury (Thousands of yen)	Business or trade	Percentage of voting rights held (by controlling shareholder) (%)	Related party relationship	Description of transactions	Transaction amount (Thousands of yen)	Item	Fiscal year-end balance (Thousands of yen)
Company whose officers and their close family members own the majority of voting rights	Oizumi Foods Co., Ltd.	Isehara-shi, Kanagawa	30,479	Restaurant management	—	Concurrent posts of officers	Real estate rental (for shops)	11,496	Advances received	1,053
							Sales of restaurant equipment	218	Accounts receivable	55

Note 1: Of the amounts shown above, transaction amounts do not include consumption tax and other taxes.

Note 2: Shares of Oizumi Foods Co., Ltd. are directly owned by Shuji Oizumi, President of Oizumi Corporation (23.8%), Seiji Oizumi, Chairman of Oizumi Corporation (1.5%), his close relatives (69.1%), and Oizumi Holdings Co., Ltd. (5.6%).

Note 3: Transaction amount, transaction conditions, policy for determining transaction conditions, etc.

Rent is determined in the same manner as general transactions, taking market prices into consideration.

Selling prices of equipment are determined in the same manner as general transactions, taking market prices into consideration.

(2) Transactions between consolidated subsidiaries of the reporting company of consolidated financial statements and controlling shareholders, etc.

Category	Name (of company)	Address	Capital or treasury (Thousands of yen)	Business or trade	Percentage of voting rights held (by controlling shareholder) (%)	Related party relationship	Description of transactions	Transaction amount (Thousands of yen)	Item	Fiscal year-end balance (Thousands of yen)
Company whose officers and their close family members own the majority of voting rights	Oizumi Foods Co., Ltd.	Isehara-shi, Kanagawa	30,479	Restaurant management	-	Concurrent posts of officers	Sales of alcoholic beverages	31,036	Accounts receivable	4,165
							Interior construction work, etc.	2,458		
Company whose officers and their close family members own the majority of voting rights	Oizumi Dining Co., Ltd.	Atsugi-shi, Kanagawa	30,000	Restaurant management	-	Concurrent posts of officers	Sales of alcoholic beverages	4,994	Accounts receivable	3,936
							Interior construction work, etc.	-		

Note 1: Of the amounts shown above, transaction amounts do not include consumption tax and other taxes; fiscal year-end balances include consumption tax and other taxes.

Note 2: Shares of Oizumi Foods Co., Ltd. are directly owned by Shuji Oizumi, President of Oizumi Corporation (23.8%), Seiji Oizumi, Chairman of Oizumi Corporation (1.5%), his close relatives (69.1%), and Oizumi Holdings Co., Ltd. (5.6%).

Note 3: Shares of Oizumi Dining Co., Ltd. are directly owned by close relatives of Shuji Oizumi, President of Oizumi Corporation (89.3%).

Note 4: Transaction amount, transaction conditions, policy for determining transaction conditions, etc.

Selling prices of alcoholic beverages are determined in the same manner as general transactions, taking market prices into consideration.

Interior construction fees are determined after due consultation with reference to market prices.

3. Status of implementation of measures to protect minority shareholders in conducting transactions with controlling shareholder

Transactions with the controlling shareholder are carried out in a careful and appropriate manner to protect minority shareholders after sufficient deliberation of the details and conditions of the transactions by the Board of Directors.