

To whom it may concern

Company Name : ITOHAM YONEKYU HOLDINGS Inc.
 Representative : Hiroyuki Urata, President and Representative Director
 (TSE Prime Market, Securities Code: 2296)
 Inquiries : Hideaki Shinohara, General Manager, Investor Relations Office
 (Tel: +81-3-5723-6892)

Matters regarding Controlling Shareholder

ITOHAM YONEKYU HOLDINGS Inc. (the "Company") hereby announces matters regarding its controlling shareholder that pertains to Mitsubishi Corporation as the Company's other related company.

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

(As of March 31, 2026)

Name	Attribute	Voting Rights (%)			Financial Instrument Exchanges Where Shares are Traded
		Direct Ownership	Others to be Included	Total	
Mitsubishi Corporation	Other related company	41.15	—	41.15	Tokyo Stock Exchange, Inc., Prime Market

2. Positioning of the Company in the corporate group centering on the parent company, etc. and other relationships between the Company and the parent company, etc.

Mitsubishi Corporation holds 41.15% of the Company's voting rights, and the Company is accounted for as an equity-method affiliate of Mitsubishi Corporation.

In terms of personnel, as of June 19, 2026, one of the Company's five directors (excluding directors who are Audit and Supervisory Committee members) has been appointed from Mitsubishi Corporation.

The Company maintains a business partnership with Mitsubishi Corporation, including collaboration in meat procurement. By leveraging Mitsubishi Corporation's management resources, the Company aims to strengthen this relationship and enhance its corporate value.

In transactions that may be influenced by Mitsubishi Corporation and in the appointment of directors, the Company strives to ensure fairness and transparency from the perspective of protecting minority shareholders.

The Company has adopted an Audit and Supervisory Committee structure. The Committee has the authority to express its opinion at the general meeting of shareholders regarding the election of directors (excluding directors who are Audit and Supervisory Committee members). This framework further enhances fairness and transparency in the director nomination process.

(Translated)

3. Transactions with the controlling shareholder

For the Fiscal Year Ended March 31, 2026 (April 1, 2025 to March 31, 2026)

Attribute	Name	Location	Capital (JPY Mil.)	Business	Relationship	Transaction	Transaction Amount (JPY Mil)	Account Title	Year-End Balance (JPY Mil)
Other Related Company	Mitsubishi Corporation	Chiyoda -Ku, Tokyo	213,824	General Trading Company	Supplier of Meat and Raw Materials	Purchasing Meat and Raw Materials (*)	2,987	Accounts Payable - Trade	762

(*) For the procurement of meat and raw materials, the Company obtains multiple quotations not only from Mitsubishi Corporation but also from other suppliers and determines suppliers and prices reasonably with reference to prevailing market prices. For transactions with subsidiaries of Mitsubishi Corporation and other related parties, the Company determines suppliers and purchase prices based on multiple quotations and prevailing market prices. For sales, the Company proposes prices from the Group's perspective, taking market prices into account, and determines transaction prices accordingly.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.