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August 18, 2026

Company name: ERI Holdings Co., Ltd.
Name of representative: Toshihiko Umano, Representative Director and President
(Securities code: 6083; Standard Market)
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Matters Concerning Controlling Shareholder, Etc.

ERI Holdings Co., Ltd. (hereafter, "ERI") hereby announces that, with regard to HIKARI TSUSHIN, INC. (hereafter, "HTI") which is an "other affiliated company" of ERI, the matters concerning controlling shareholders, etc. are as described below.

1. Trade name and other information of other affiliated company

(as of May 31, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
HIKARI TSUSHIN, INC.	other affiliated company	-	24.26	24.26	Prime Market of Tokyo Stock Exchange, Inc.

(Note) HTI does not directly hold any voting rights in ERI. However, its subsidiaries and other group entities collectively hold 24.26% of ERI's voting rights. As HTI accounts for its investment in ERI using the equity method, ERI classifies it as an "other affiliated company."

The breakdown of those included in the total is as follows (as of May 31, 2026).

Company name	Number of shares held	Percentage of voting rights held
UH Partners 2 Investment Limited Partnership	584,600	7.82%
UH Partners 3 Investment Limited Partnership	565,400	7.56%
Hikari Tsushin KK Investment Limited Partnership	515,400	6.90%
Hikari Tsushin K.K.	78,300	1.05%
SIL Investment Limited Partnership	54,300	0.73%
Sakura Insurance Inc.	15,400	0.21%

(Note) The Company executed a 3-for-1 stock split of its common stock effective June 1, 2026. The number of shares held listed above reflects the figures prior to the stock split.

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

   There are no material matters requiring disclosure regarding business transactions or personnel relationships with HTI, and ERI makes decisions based on its own management policies and recognizes that its independence is ensured.

3. Matters concerning transactions with controlling shareholder, etc.

   Not applicable.

End