

December 9, 2025

Trade name: Noevir Holdings Co., Ltd.
Listing: Tokyo Stock Exchange, Prime Market (Securities Code: 4928)
URL: <https://www.noevirholdings.co.jp/english/>
Representative: Takashi Okura, President and CEO
Contact: Tatsuyuki Tanaka, Executive Officer, Corporate and Legal Affairs
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Matters Concerning Controlling Shareholder, Etc.

Noevir Holdings Co., Ltd. (the “Company”) hereby announces that the matters concerning the Company's controlling shareholders, etc. are as follows.

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

(As of September 30, 2025)

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	
Takashi Okura	Controlling shareholder	10.85	39.29	50.14	—

2. Matters concerning transactions with controlling shareholder, etc.

Not applicable.

3. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholders

The Company's basic policy is that transactions between the Company and its controlling shareholder shall be conducted under the same appropriate terms and conditions as other general transactions.

The Board of Directors determines the appropriateness of the transaction after reviewing the details and conditions of the transaction, and takes appropriate measures to ensure that the transaction does not harm the interests of the Company and, in turn, minority shareholders.