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January 28, 2026

Company name: Kumiai Chemical Industry Co., Ltd.
Representative: Masaru Yokoyama, President
and Representative Director
(Prime Market of TSE;
Securities code: 4996)
For Inquiry: Koji Yamada, General Manager of
General Affairs Department
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Matters Concerning Controlling Shareholder, Etc.

Kumiai Chemical Industry Co., Ltd. (hereinafter, the “Company”) hereby announces that, with regard to the National Federation of Agricultural Cooperative Associations, the Company’s largest shareholder, which is also a major shareholder and other affiliated company of the Company, the matters concerning controlling shareholder, etc. are as described below.

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

(As of October 31, 2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
National Federation of Agricultural Cooperative Associations	Other affiliated company	22.1	0	22.1	—

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

The National Federation of Agricultural Cooperative Associations, which holds 22.1% of the Company’s voting rights, does not impose any constraints, etc. on the Company’s business activities. Therefore, the Company’s independence as a listed company, including its decision-making on basic management policy, is ensured.

(Status of concurrent positions held by officers)

Position	Name	Position held at the parent company, etc. or group company	Reason for assumption of office
Audit & Supervisory Board Member (Part-time)	Tomitaka Suzuki	President of Agribusiness General Planning Division	He serves as an Audit & Supervisory Board Member to audit the status of the Company’s management execution by leveraging his many years of experience and knowledge acquired at the National Federation of Agricultural Cooperative Associations.

3. Matters concerning transactions with controlling shareholder, etc.

Category	Name of company, etc.	Location	Capital or contribution (Millions of yen)	Principal business	Ratio of voting rights held (%)	Relationship with related party	Details of transactions	Transaction amount (Millions of yen)	Account item	Year-end balance (Millions of yen)
Major shareholder (company, etc.)	National Federation of Agricultural Cooperative Associations	Chiyoda-ku, Tokyo	115,222	Supply of agricultural materials and machinery and daily commodities, etc.	Directly held: 22.1	Sale of the Company's products and purchase of raw materials	Sales of products	26,594	Accounts receivable-trade	3,761
									Accounts payable-other	2,345
							Purchases of raw materials	4,353	Accounts payable-trade	1,821

1. Transaction conditions and policy for determining transaction conditions, etc.

As with general transaction conditions, the conditions of transactions with the National Federation of Agricultural Cooperative Associations, including prices, are determined through price negotiations each fiscal year.

2. Transaction amounts do not include consumption taxes, whereas year-end balances include consumption taxes.