



June 25, 2026

Company name: Mizuho Leasing Company, Limited
 Representative President and CEO Akira Nakamura
 (Code number: 8425 Tokyo Stock Exchange Prime Market)
 Executive Officer Ryuji Fujiwara
 General Manager
 Contact of Corporate
 Planning
 Department
 Phone +81-03-5253-6511

Matters Concerning Controlling Shareholders

Mizuho Leasing Company, Limited (hereinafter “the Company”) hereby announces that matters concerning controlling shareholders of the Company are as described below.

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

(As of March 31, 2026)

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	
Mizuho Financial Group, Inc.	Other affiliated company	23.12	0.50	23.62	Prime Market of Tokyo Stock Exchange New York Stock Exchange (U.S.)
Marubeni Corporation	Other affiliated company	20.03	0.00	20.03	Prime Market of Tokyo Stock Exchange

* Ratio of voting rights are rounded to the second decimal place.

2. Name of parent company that is recognized as having the greatest influence on the Company and the reason for having such recognition

Company name: Mizuho Financial Group, Inc.

Reason: Mizuho Financial Group, Inc. is deemed to have the most significant influence on the Company’s business operations, not only in terms of its ratio of voting rights but also due to its capital and business alliance relationship.

3. Positioning of the Company within the corporate group of the parent companies, and other relationships between the Company and the parent companies

(1) Business transactions, as well as personnel and capital relationships, with the parent company and their group companies

Mizuho Financial Group, Inc. (hereinafter “Mizuho Financial Group”) as a corporate group, including aggregated entities, is the Company’s largest shareholder as of March 31, 2026, holding 23.62% of the Company’s voting rights. Accordingly, the Company is an equity-method affiliate of Mizuho Financial Group. While there are no directors concurrently serving at both the Company and Mizuho Financial Group, the Company has transactions—such as borrowing business funds—with subsidiaries of Mizuho Financial Group.

Marubeni Corporation (hereinafter “Marubeni”) holds 20.03% of the Company’s voting rights, and accordingly, the Company is also an equity-method affiliate of Marubeni. One of the Company’s directors concurrently serves as a Managing Executive Officer of Marubeni.

The Company will continue to enhance its corporate value by strengthening existing businesses and creating new business opportunities through maximizing the use of Mizuho Group’s customer base and Marubeni’s network, while maintaining independence in its business operations under capital and business alliance relationships with both companies.

As described in the announcement dated May 14, 2026, titled “Notice Concerning Issuance of Class Shares through a Third-Party Allotment, Partial Amendment to the Articles of Incorporation, Execution of a Capital and Business Alliance Agreement with Mizuho Financial Group, Inc., Change in Company’s Largest and Major Shareholders, Execution of a Capital and Business Alliance Agreement with Nippon Steel Kowa Real Estate Co., Ltd., Etc.,” significant changes in the Company’s shareholder composition are expected as a result of the third-party allotment of shares to Mizuho Financial Group and the transfer of the Company’s common shares by Mizuho Financial Group.

As a result of the transfer of the Company’s common shares, the ratio of voting rights held by Mizuho Financial Group will decrease to 14.91% (including aggregated holdings). However, the Company is expected to remain an equity-method affiliate of Mizuho Financial Group. In addition, due to the third-party allotment of non-voting class shares, Mizuho Financial Group’s shareholding ratio, including such class shares, is expected to remain at approximately the same level as before.

(2) Status of ensuring a certain degree of independence from the parent companies

Although the Company has business and personnel relationships with Mizuho Financial Group and Marubeni, it conducts transactions with them on appropriate terms comparable to those applied to other counterparties and carries out its business activities autonomously without relying on either company.

As described above, as a listed company, the Company makes its own management decisions and executes its operations under its own responsibility, thereby ensuring independence from the parent company and other related parties. In addition, five of the Company’s twelve directors (more than one-third) are independent outside directors. Furthermore, the nomination of director candidates is deliberated by the Nomination and Remuneration Committee, a majority of whose members are independent outside

directors.

4. Matters concerning transactions with controlling shareholder

There are no material matters to be disclosed.