

May 14, 2026

Company name: Nichiban Co., Ltd.
Name of representative: Toshiaki Takatsu, President
(Securities code: 4218 TSE Prime)
Inquiries: Yuko Kobayashi, Operating Officer,
General Manager of Corporate
Communication Department
(Telephone: +81-3-6386-7190)

Matters Concerning Controlling Shareholders, etc.

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

(As of March 31, 2026)

Name	Relationship	Percentage of voting rights (%)			Financial instruments exchange on which issued share certificates, etc. are listed
		Direct ownership	Combined ownership	Total	
TAIHO PHAMACEUTICAL CO., LTD.	Other associated company	33.52	0.00	33.52	—

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

TAIHO PHAMACEUTICAL CO., LTD. holds 33.52% of the Company's voting rights, but there are no approvals or other restrictions from the company, and the company conducts its business activities independently in conducting its business activities.

We have established a cooperative relationship with the corporate group of TAIHO PHAMACEUTICAL CO., LTD.

We believe that synergies can be generated by utilizing various management resources.

As a result of the above, the Company's independence is sufficiently ensured in its business activities and management decisions. We are aware of this.

3. Matters related to transactions with controlling shareholders, etc.

Transactions with TAIHO PHAMACEUTICAL CO., LTD. during the current fiscal year totaled 30 million yen.