



June 18, 2026

Company Name	WDB HOLDINGS CO., LTD.
Representative Title and Name	Toshimitsu Nakano, President and Representative Director (Code : 2475 TSE Prime)
Inquiries	Miki Otsuka, Senior Managing Director
Telephone Number	078-389-0111

Notice Regarding Controlling Shareholders

WDB Holdings Co., Ltd. (the "Company") hereby announces matters concerning a controlling shareholder as described below.

1. Corporate Names, etc. of Parent Company, Controlling Shareholders (excluding Parent Company), Other Affiliated Companies, or Parent Companies of Other Affiliated Companies

(March 31, 2026)

Name	Attribute	Percentage of Voting Rights (%)			Financial Instruments Exchange where Issued Share are Listed
		Directly Held	Indirectly Held	Total	
Nakano Shoten, Co., Ltd.	controlling shareholders (excluding parent companies)	50.4%	—	50.4%	—

2. Matters Related to Transactions with Controlling Shareholders

There are no important matters to report.

3. Status of Implementation of Measures to Protect Minority Shareholders in Conducting Transactions with Controlling Shareholders

Our group does not conduct any significant transactions with the controlling shareholder. However, if any transaction arises out of operational necessity, the Board of Directors will make a decision on whether or not to approve the transaction after thoroughly considering the reasons for, necessity of, and terms and conditions of the transaction, in accordance with laws, regulations, and internal company rules.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.