

August 25, 2025

Company name CREATE SD HOLDINGS CO., LTD.
(Securities code: 3148; Prime Market of Tokyo Stock Exchange)
Representative Taizo Hirose
 Representative Director and President
Contact Satoru Ozaki, General Manager, Corporate
 Planning Dept.
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Notice on Matters Concerning Controlling Shareholders, Etc.

CREATE SD HOLDINGS CO., LTD. (hereinafter, the “Company”) hereby announces that the matters concerning controlling shareholders, etc. of the Company are as described below.

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

(As of May 31, 2025)

Name	Shareholder category	Ratio of voting rights held* (%)			Financial instruments exchange, etc., on which the issued shares, etc. are listed
		Directly held	Aggregate voting rights	Total	
Yohei Yamamoto	Controlling shareholder	28.69	26.48	55.18	—
Hisao Yamamoto	Controlling shareholder	21.63	33.55	55.18	—

* The ratio of voting rights held is rounded down to the third decimal place.

2. Matters concerning transactions with controlling shareholders, etc.
Not applicable.

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

In the event that the Company engages in any material transactions, etc. with controlling shareholders where the interests of the controlling shareholders and minority shareholders conflict, the Company will, prior to the resolution of the Board of Directors, establish a special committee by resolution of the Board of Directors on a case-by-case basis, composed of independent members including two independent outside directors, to deliberate and review the necessity and reasonableness of the transaction and the appropriateness of its terms, and to report its findings to the Board of Directors.

Yohei Yamamoto is the eldest son of Representative Director and Chairman Hisao Yamamoto. Yohei Yamamoto, his close relatives, and Hisao Yamamoto together hold a majority of the Company’s voting rights.

Neither of the controlling shareholders has any transactions with the Company, nor are there any plans to conduct such transactions in the future, and therefore there are no special circumstances that could have a significant impact on corporate governance.

Furthermore, if any transactions should arise in the future, regardless of the amount involved, they will be decided by resolution of the Board of Directors, and the Company will continue to make efforts to protect minority shareholders.