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June 27, 2025

To whom it may concern

Company name: JUSTSYSTEMS CORPORATION
Name of representative: Kyotaro Sekinada, President & CEO
(Code: 4686; TSE Prime)
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the Corporate Planning Div.
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Matters Concerning Controlling Shareholder, Etc.

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

(As of March 31, 2025)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
KEYENCE CORPORATION	Other affiliated company	43.96	–	43.96	Prime Market, Tokyo Stock Exchange

2. Positioning of JUSTSYSTEMS CORPORATION (the “Company”) in the corporate group centering on the parent company, etc. and other relationships between the Company and the parent company, etc.

KEYENCE CORPORATION (“KEYENCE”) is the largest shareholder which holds 43.96% of the Company's voting rights, and the Company is an equity-method affiliate of KEYENCE. The Company has entered into a capital and business alliance agreement with the aforementioned company. However, the Company conducts its business activities based on our own management decisions without any business restrictions from KEYENCE. The Company believes that its independence is ensured.

3. Matters concerning transactions with controlling shareholders, etc.

Not applicable.