## Copy of the Beneficial Ownership Information List (Sample1/2)

((Japanese Industrial Standards, Column A, No. 4))

## Beneficial Ownership Information List

(Trade name) Daiichi Denki Kiki Co., Ltd.

(Head office) 1-2-1, Nihonbashi-Kayabacho, Chuo-ku, Toky

(Date created) October 1, 2022 (Created by (Representat

The following information is the current beneficial ownership info

The Beneficial Ownership of Legal Persons List is stored and maintained at the registry office under a unique number.

Reasons applicable to the beneficial owner (**√** in □ on the left side of either (1) or (2)) (\*1)

(1) A natural person who directly or indirectly holds more than 50% of the total voting rights of the company (except in cases where it is obvious that this person does not have the intention or ability to substantially control the business management of the relevant company.): See Article 11, paragraph (2), item (i) of the Ordinance for Enforcement of the Act on

A copy of the Beneficial Ownership of Legal Persons List is made on a special paper with anti-

mustantiany control the management of the dustness of the relevant company of where another person unectry of multectry holds more than 50% of the total voting rights of the company.): See Article 11, paragraph (2), item (i) of the ordinance

Identifying matters, etc. of the beneficial owner, etc.(%2, %3)							
	Residence	1-21-5 Mejirodai, Bunkyo-ku, Tokyo	Nationality, etc.	Japan other	(*4)	Voting	<i>30</i> % _
Nomber.1	Name (% 6)	Furigana Taro Houmu	Date of birth	(Showa / Hei		rights Ratio	(Indirect holdings) Ye (no (*5)  *If yes, a diagram of the controlling
		Taro Houmu		December 18th, in Showa 56th			relationship is provided on a separate sheet.
			Attachment re applicabilit beneficial	y for the	Copy of a company		holder register of the requesting
			Certification of identity confirmation of the beneficial owner		Copy of driver's license		
	Residence	1-1-1 Izumi, Suginami-ku, Tokyo	Nationality, etc.	Japan other	)	Voting	2 6 % (Indirect holdings)(Yes)/no
Nomber.2	Name (¾ 6)	Furigana Hanako Otsuno Hanako Otsuno	Date of birth	Western cale	enda) <b>r 15th,</b>	rights Ratio	(*5)  *If yes, a diagram of the controlling relationship is provided on a separate sheet.
			in Show  Attachment regarding the applicability for the beneficial owner		a 60th  Copy of the shareholder register of the requesting company		
			Certification of identity confirmation of the beneficial owner		N/A		
•	Residence	4-3-1 Ikebukuro, Toshima-ku, Tokyo	Nationality, etc.	(Showa / Heisei / , Voting	Voting	2 6 % (Indirect holdings)(Ye)/no	
Nomber.3		Furigana Saburo Heino Saburo Heino	Date of birth	Western cale  November in Show	enda) rights Ratio		(*5)  *If yes, a diagram of the controlling relationship is provided on a separate sheet.
	Name (¾ 6)		Attachment re applicabilit beneficial	y for the	requestii		shareholder register of the ny and a copy of the shareholder ny C
			Certification of identity confirmation of the beneficial owner		N/A		

<sup>\*1.</sup> The calculation of 50% in (1) and 25% in (2) is based on the total of the following percentages (Article 11, paragraph (3) of the ordinance).

have Japanese nationality, and enter the specific name of the country in parentheses

<sup>(1)</sup> Ratio of the voting rights of the company held by such natural person to the total voting rights of the company.
(2) Ratio of the voting rights of the company held by the controlling corporation of such natural person in question (meaninga juridical person in which the said natural person holds more than 50% of the total number of its voting rights. In this case, the said natural person, and one or more of its controlling corporations or other corporations in which one or more of the said natural person or one or more of its controlling corporations have voting rights exceeding 50% of the total voting rights shall be deemed to be the controlling corporation of the said natural person) to the total voting rights of the company.

\*2. In the "Residence/Name" column, enter one person in the case of (1), or all applicable persons in the case of (2).

\*3. Since listed companies and their subsidiary companies are regarded as natural persons according to Article 11, paragraph(4) of the ordinance, enter their

Address/Name" in the "Residence/Name" column of the above natural persons.

4. In the "Nationality, etc." column, circle "Japan" in parentheses if the applicant has Japanese nationality, or circle "Other" in parentheses if the applicant does not

This is a copy of the Beneficial Ownership Information List stored by the authorities, which was submitted on October 1, 2022.

•• (Month) •• (Day), •• (Year)
•• Legal Affairs Bureau
Registrar
•• Company Information List prepared by the requesting company and stored at the registry office after the registrar confirms that it is consistent with the documents listed in the Attachment column, and does not proof that its description is true.

As shown above, a certification statement including the date of request, the date of issue of the copy of the list, the name of the registry office, etc., the registrar's seal, and a note will be printed.

Page numbers and total number of pages are assigned.

## Copy of the Beneficial Ownership Information List (Sample2/2)



