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June 19, 2026

Company name: Nishimatsu Construction Co., Ltd.  
 Name of representative: Masakazu Hosokawa, Representative  
 Director and President  
 (Securities code: 1820; Tokyo Stock  
 Exchange Prime Market)  
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 Deputy General Manager of  
 Management Unit, and General  
 Manager of General Affairs  
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**Notice Concerning Matters Related to Controlling Shareholders, Etc.**

Nishimatsu Construction Co., Ltd. (the “Company”) hereby announces the following matters related to controlling shareholders, etc., concerning ITOCHU Corporation, which is an “other affiliated company” of the Company.

1. Trade names, etc. of the parent company, controlling shareholders (excluding parent company), or other affiliated companies

(As of March 31, 2026)

Name	Category	Percentage of voting rights held (%)			Financial instruments exchange where the issued shares are listed
		Directly held	Subject to aggregation	Total	
ITOCHU Corporation	Other affiliated company	22.0	—	22.0	Prime Market, Tokyo Stock Exchange, Inc.

2. Positioning of the listed company within the corporate group of the parent company, etc. and other relationships between the listed company and the parent company, etc.

ITOCHU Corporation is an “other affiliated company” that holds 22.0% of the Company’s voting rights.

In addition to receiving construction contracts and procuring materials from ITOCHU Corporation, the Company engages in real estate transactions, real estate development, and joint ventures with ITOCHU

Corporation.

Although the Company is an equity-method affiliate of ITOCHU Corporation, the Company makes autonomous and independent decisions regarding management and business operations. Furthermore, since the Company's business activities do not rely heavily on transactions with ITOCHU Corporation, the Company recognizes that it maintains a certain degree of independence from ITOCHU Corporation.

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

The details of transactions with ITOCHU Corporation for the fiscal year ended March 31, 2026 (from April 1, 2025 to March 31, 2026) are as follows.

Category	Company name	Capital or capital contribution (Millions of yen)	Description of business	Relationship with related party	Transaction	Transaction amount (Millions of yen)	Account item	Balance at the end of fiscal year (Millions of yen)
Other affiliated company	ITOCHU Corporation	253,448	General trading company	Purchase of non-current assets	Land, buildings (Note)	9,269	-	-

Note: When purchasing land and buildings, the Company negotiates prices on a case-by-case basis, taking current market conditions into account.