

Note: This document has been translated from the Japanese original for reference purposes only.
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June 27, 2025

Company name: **F.C.C. CO., LTD.**
 Listing: Tokyo Stock Exchange
 Securities code: 7296
 Representative: Yoshitaka Saito, President and Representative Director
 Contact: Mikinobu Nagasaka, Senior Operating Officer, Head of Management and Administration
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Matters Concerning Controlling Shareholders, etc.

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

(as of March 31, 2025)

Name	Attribute	Ratio of Voting Rights held (%)			Financial instruments exchange where issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Honda Motor Co., Ltd.	Other affiliated company	22.49	—	22.49	Tokyo Stock Exchange, Prime NYSE (US)

2. Position of the listed company in the group of the parent company, etc. and other relationships between the listed company and the parent company, etc.

Honda Motor Co., Ltd. is the “other affiliated company” that holds 22.49% of the voting rights of F.C.C Co., Ltd. (“Company”). And the Company is the equity-method affiliate of Honda Motor Co., Ltd..The transactions with Honda Motor Co., Ltd. and its group company accounts for approximately 37% of the Company’s revenue.

While the Company maintains a stable relationship with Honda Motor Co., Ltd. in terms of capital, business relationship etc., the Company makes decisions regarding business activities based upon its own business judgement, and certain degree of independence from Honda Motor Co., Ltd. is ensured.

3. Matters concerning transactions with controlling shareholders, etc.

Fiscal year ended March 31, 2025

Type	Company name	Location	Capital (Millions of yen)	Business	Ratio of voting rights ownership (owned)
Other affiliated company	Honda Motor Co., Ltd.	Minato-ku, Tokyo	86,067	Manufacture and sales of automobiles and engines	Directly owned 22.49%,

Relationship with the Company	Business transactions	Transaction amount (Millions of yen)	Account	Ending balance (Millions of yen)
Sele of the Company's products and purchasing raw materials and components.	Sale of the Company's products	11,505	Accounts receivable- trade	1,856

Note: The method for determining the sales price is to create a quotation considering the economically rational market price and the Company's production technology, etc. and then determined by negotiation of the price following submission of the quotation.

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