



May 14, 2025

Company name: Toho Acetylene Co., Ltd.
 (Securities Code: 4093, Tokyo Stock Exchange Prime Market)
 Representative: Hidetoshi Horiuchi, President, Executive
 President, Representative Director
 Contact: Keiji Sako, Director, Executive Vice
 President, Chief Director of Administration
 (Phone: +81-22-385-7692)

Matters Concerning Controlling Shareholder, etc.

Toho Acetylene Co., Ltd. (the “Company”) hereby announces that with regard to Tosoh Corporation, which is an “other affiliated company” of the Company, the matters concerning controlling shareholder, etc. are as described below.

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

(As of March 31, 2025)

Trade 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	
Tosoh Corporation	Other affiliated company	24.73	—	24.73	Tokyo Stock Exchange, Inc. Tokyo Stock Exchange Prime Market

2. Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between other listed companies and the parent company, etc.

Tosoh Corporation is the largest shareholder of the Company and holds 24.73% of the voting shares in the Company. The Company is an equity method company of Tosoh Corporation.

The Company has business transactions with Tosoh Corporation but depends only slightly on the transactions without being subject to restrictions in business, and there is no financial relationship or warrantor-warrantee relationship, including lending and borrowing money.

Concerning the personnel relationship, one director who assumes two positions concurrently and one seconded employee work at the Company mainly to strengthen the management organization. This situation does not prevent the Company from making its own management decisions, and business is executed after the board of directors sufficiently discusses management policies and other important matters and makes decisions. Therefore, we understand the Company’s independence is

sufficiently secured in its business activities and management decisions as a listed company.

(State of an officer who assumes two positions concurrently)

Title at the Company	Name	Title at the parent company or its group company	Reason for assuming the position
Outside Director	Koji Horitani	Tosoh Corporation General Manager of the Corporate Planning and Consolidated Management Department	Because Mr. Koji Horitani, having extensive knowledge based on his abundant global experience as well as experience in business planning and management, can leverage such knowledge to provide advice and supervision to the management of the Company.

(Note) None of the seven Directors and four Corporate Auditors of the Company concurrently serves as an officer at Tosoh Corporation.

(State of a seconded employee)

Department name	Number of persons	Name of the parent company or its group company from which the employee is temporarily transferred	Reason for accepting the seconded employee
Department at the headquarters	One	Tosoh Corporation	To strengthen the management department

3. Matters concerning transactions with controlling shareholder, etc.

There is no important matter to be stated.

4. Status of implementation of measures to protect minority shareholders in transactions, etc. with controlling shareholder

Concerning a guiding principle for measures to protect minority shareholders in transactions, etc. with controlling shareholder, the Company decides on the conditions, etc. of transactions with the Tosoh Corporation's corporate group in a reasonable manner by taking into account contract conditions and market prices, as in the case of transactions with other companies with which the Company has no capital relationship. The Company executes its business in accordance with this guiding principle.