



October 1, 2026

For immediate release

Company: KRAFTIA CORPORATION
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Representative President
(Code: 1959, Tokyo Stock Exchange
Prime Market, Fukuoka Stock
Exchange)
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Notice Regarding Change in Other Affiliates

KRAFTIA CORPORATION (the “Company”) hereby announces the following change to the Company’s other affiliates as of October 1, 2026.

1. Background of the change

On October 1, 2026, KYUDEN Holdings Inc. (“KYUDEN Holdings”) was established through a sole-share transfer by Kyushu Electric Power Company, Incorporated (“Kyushu Electric Power”) and became the wholly owning parent company of Kyushu Electric Power. Accordingly, KYUDEN Holdings has come to indirectly hold the shares of the Company held by Kyushu Electric Power.

As a result, KYUDEN Holdings has become an other affiliate of the Company.

2. Overview of KYUDEN Holdings Inc.

(1)	Company name	KYUDEN Holdings Inc.
(2)	Location	1-82 Watanabe-Dori 2-Chome, Chuo-Ku, Fukuoka City, Fukuoka Prefecture
(3)	Title and name of representative	Representative Director, President & Chief Executive Officer Masaru Nishiyama
(4)	Business description	Management of group companies and related businesses
(5)	Capital	JPY 237,304,863,699
(6)	Date of establishment	October 1, 2026
(7)	Consolidated net assets	To be determined
(8)	Consolidated total assets	To be determined
(9)	Major shareholders and ownership ratio	Shareholders of Kyushu Electric Power are expected to become shareholders of KYUDEN Holdings through the share transfer. For reference: Major shareholder of Kyushu Electric Power and its ownership ratio The Master Trust Bank of Japan, Ltd. (trust account) 13.73%

(10)	Relationship between the Company and said shareholder	Capital relationship	KYUDEN Holdings indirectly holds 22.75% of the voting rights of the Company.
		Personnel relationship	Not applicable.
		Business relationship	Not applicable.

Notes: 1. The information in (1) through (8) above is based on the securities registration statement published by KYUDEN Holdings on June 10, 2026.

2. The information in (9) above is provided for reference based on the annual securities report of Kyushu Electric Power for the fiscal year ended March 31, 2026.

3. Number of voting rights owned by KYUDEN Holdings and the ratio of voting rights held before and after the change

	Attribute	Number of voting rights (Ratio of voting rights held)		
		Voting rights directly held	Voting rights subject to aggregation	Total
Before the change	—	0 units (00.0%)	0 units (00.0%)	0 units (00.0%)
After the change	Other affiliate	0 units (00.0%)	160,984 units (22.75%)	160,984 units (22.75%)

Notes: 1. The number of voting rights owned and the ratio of voting rights held before the change are stated as 0 because KYUDEN Holdings was established on October 1, 2026.

2. The ratio of voting rights held is calculated based on the 707,604 voting rights of all shareholders, obtained by deducting 104,561 shares carrying no voting rights from the 70,864,961 shares issued and outstanding as of March 31, 2026.

4. Change of unlisted parent company, etc. to be disclosed

There is no change to the unlisted parent company, etc. to be disclosed as a result of this change. Kyushu Electric Power continues to directly hold shares of the Company and remains in the category of an unlisted parent company, etc. (other affiliate).

5. Future outlook

The change in the Company's other affiliates has no impact on the Company's business performance.

It is planned that the shares of the Company held by Kyushu Electric Power will be transferred to KYUDEN Holdings on April 1, 2027. And the specific details regarding the share transfer will be announced once determined.