



April 28, 2026

For immediate release

Company: Kraftia Corporation

Representative: Kazuyuki Ishibashi  
Executive Officer  
Representative President

Security code: 1959  
(Tokyo Stock Exchange  
[Prime], Fukuoka Stock  
Exchange)

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## Notice Concerning Controlling Shareholder Information

1. Names of parent company, controlling shareholders (excluding parent company), and other affiliates (As of March 31, 2026)

Name	Attribute	Percentage of voting rights (%)			Financial instruments exchange, etc., where shares are listed
		Directly owned	Constructively owned	Total	
Kyushu Electric Power Co., Inc.	Other affiliate	22.58	0.17	22.75	Tokyo Stock Exchange Prime Market Fukuoka Stock Exchange

2. Role of listed company in the corporate group of the parent company or other entity and relationship with other listed companies and parent company or other entity
- (1) Kraftia is a member and equity-method affiliate of the Kyushu Electric Power Group, which is operated by Kyushu Electric Power Co., Inc.
  - (2) Kraftia performs construction work involving power transmission equipment and other facilities operated by Kyushu Electric Power Co., Inc., Kyushu Electric Power Transmission and Distribution Co., Inc., and Kyuden T&D Service Co., Inc., with contracts from these companies accounting for 13.0% of all work completed by Kraftia during the current fiscal year.  
The terms under which construction work is ordered are determined through price negotiations in line with standard transaction terms based on a consideration of market pricing and other relevant factors.
  - (3) Personnel relationships include two employees who have been seconded from Kyushu Electric Power to Kraftia's DX Promotion Department and another department, and two employees who have been seconded from Kyushu Electric Power Transmission and Distribution to Kraftia's Power Distribution Construction Department.
  - (4) Although Kraftia is engaged in construction transactions as well as personnel and capital relationships with the Kyushu Electric Power Group as described above, Kraftia believes it has established a certain degree of independence since its area of business (facilities construction)

differs from that of the Kyushu Electric Power Group, and because it conducts its business activities in accordance with its own management policies and management decision-making.

3. Transactions with controlling shareholders and others (April 1, 2025, to March 31, 2026)

Type	Name of company or other entity	Address	Capital (Millions of yen)	Business	Percentage of voting rights owned (%)	Relationship	Nature of business	Value of business (Millions of yen)	Account	End-of-year balance (Millions of yen)
Other affiliates	Kyushu Electric Power Co., Inc.	Chuo-ku, Fukuoka	237,304	Power business	Direct: 22.58 Indirect: 0.17	Performs construction work under contract  Sells electricity	Contracted construction work	947	Accounts receivable from completed construction contracts	463
									Costs of uncompleted construction contracts	-
							Electricity sold	178	Accounts receivable	1

Notes:

1. The value of business as listed above does not include consumption tax or other taxes, but the end-of-year balances include consumption tax and other taxes.
2. The terms under which construction work is ordered are determined through price negotiations in line with standard transaction terms based on a consideration of market pricing and other relevant factors.
3. Selling prices are determined by Japan's feed-in tariff scheme and other factors.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.