



June 23, 2026

Company Name: Tokyo Cosmos Electric Co., Ltd.

Representative: Hayato Wakabayashi, Representative Director,
President

(Code No.: 6772 Tokyo Stock Exchange Standard Market)

Inquiries: Ryuji Nishitateno, Director, Executive Vice President

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Matters Concerning the Controlling Shareholder

We hereby announce that matters concerning Axiom Capital Pte. Ltd., the Company's other affiliated company of the Company, as set forth below.

1. Corporate Name and Other Information of the Other Affiliated Company

(As of March 31, 2026)

Corporate Name	Category	Percentage of Voting Rights Held (%)			Financial Instruments Exchange(s) on Which the Issued Shares Are Listed
		Direct Holding	Indirect Holding	Total	
Axiom Capital Pte. Ltd.	Other Affiliated Company	32.34	-	32.34	-

*1. The percentage of voting rights held has been calculated based on the total number of voting rights held by all shareholders as of March 31, 2026 (67,304 voting rights), with figures rounded to three decimal places. The same applies hereinafter.

*2. The above information is based on the number of shares, etc. held as stated in the Large Shareholding Report (Amendment Report No. 3) submitted by Axiom Capital Pte. Ltd. on January 9, 2026 (435,300 shares, or 2,176,500 shares after the stock split effective January 1, 2026). The Company has not independently confirmed the actual number of shares beneficially owned under the name of such entity.

2. Position of the Company within the Corporate Group of the Other Affiliated Company and Relationship with the Other Affiliated Company

Axiom Capital Pte. Ltd. qualifies as unlisted parent company, etc. (other affiliated company) of the Company. One of the Company's Representative Directors concurrently serves as Chief Executive Officer of Axiom Capital Pte. Ltd. However, such Representative Director performs his duties as a director of the Company solely for the purpose of enhancing the Company's corporate value and shareholder value. Other than such concurrent position, there are no business transactions or other

personnel relationships between the Company and Axium Capital Pte. Ltd. The Company independently makes management decisions and executes its business operations under its own responsibility as a listed company, and believes that it maintains sufficient independence from its parent company, etc.

As announced in the “Notice Regarding Changes in Major Shareholders, the Largest Shareholder among Major Shareholders, and Other Affiliated Companies” dated July 25, 2025, Swiss-Asia Financial Services Pte. Ltd. ceased to qualify as a major shareholder, the largest shareholder among major shareholders, and an other affiliated company of the Company as of July 14, 2025. In addition, Axium Capital Pte. Ltd. became a major shareholder, the largest shareholder among major shareholders, and an other affiliated company of the Company as of July 15, 2025.

Of the ten directors elected at the Company's 69th Annual General Meeting of Shareholders held on June 23, 2026, five were nominated and elected pursuant to a shareholder proposal submitted by Swiss-Asia Financial Services Pte. Ltd. at the Company's 68th Annual General Meeting of Shareholders held on June 24, 2025.

(Concurrent Positions Held by Directors)

Position at the Company	Name	Position at the Other Affiliated Company	Reason for Concurrent Appointment
Representative Director, President and Chairman of the Board	Yasuto Monden	Chief Executive Officer	To enhance corporate and shareholder value

(Note) Of the Company's ten directors, only the above individual concurrently serves as an officer of the other affiliated company.

Mr. Monden was appointed Representative Director and Chairman of the Board effective June 23, 2026.

3. Matters Concerning Transactions with Controlling Shareholders, etc.

Not applicable.

4. Reason for the Exemption from Timely Disclosure of Financial Information of the Non-Listed Parent Company, etc.

Pursuant to Article 411, Paragraph 2 of the Securities Listing Regulations of the Tokyo Stock Exchange, the Company is required to disclose the financial information of its non-listed parent company, etc. Accordingly, the Company requested Axium Capital Pte. Ltd. to provide such financial information. However, the Company received a response that such information is non-public due to confidentiality obligations to fund investors and the need to protect their interests. In addition, information regarding the company's “Breakdown of Shareholders by Shareholder Category,” “Major Shareholders,” and “Officers” has likewise not been disclosed.

As a result, the Company is currently unable to disclose the financial information and other relevant information of its non-listed parent company, etc. Nevertheless, the Company will continue to request the disclosure of such information from Axium Capital Pte. Ltd. in accordance with the rules of the Tokyo Stock Exchange.

The Company's Representative Director and President, Yasuto Monden, concurrently serves as Chief Executive Officer of Axium Capital Pte. Ltd. However, such concurrent position does not lessen or exempt Axium Capital Pte. Ltd. from its responsibilities as an investment management company.

With respect to the fiscal year ended March 31, 2026, the Company was granted an exemption from the

timely disclosure requirement regarding the financial information of its non-listed parent company, etc. pursuant to Article 411, Paragraph 3 of the Securities Listing Regulations of the Tokyo Stock Exchange.