

For Immediate Release



June 24, 2025

Company: Sanyo Chemical Industries, Ltd.
Representative: Akinori Higuchi, President & CEO
Code Number: 4471, Tokyo Stock Exchange, Prime Market
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Matters Concerning Controlling Shareholder, etc.

Sanyo Chemical Industries, Ltd. (the Company) hereby announces the following matters concerning controlling shareholders, etc. as described below.

1. Trade Name, etc. of Parent Company, Controlling Shareholder (Excluding Parent Company), and Other Affiliated Company, etc.

(As of March 31, 2025)

Name	Attribute	Percentage of voting rights (%)			Financial Instruments Exchanges, etc. where the issued shares, etc. are listed
		Directly held	Subject to aggregation	Total	
Toyota Tsusho Corporation	Other affiliated company	19.3	0.0	19.3	Tokyo Stock Exchange, Prime Market Nagoya Stock Exchange, Premier Market
Toray Industries, Inc.	Other affiliated company	17.2	0.1	17.3	Tokyo Stock Exchange, Prime Market

*The percentage of voting rights is stated rounded off to two decimal places

2. Name of Parent Companies, etc. Deemed to Have the Greatest Influence on the Company and Reason for It

Name	Reason for Greatest Influence on the Company
Toyota Tsusho Corporation	Largest shareholder, major customer, and key supplier.

3. Position of the Company within the Corporate Group of the Parent Company, etc. and Its Relationship with Other Listed Companies and the Parent Company, etc.

The Company engages in sales and purchases of products and raw materials with its major shareholders, Toyota Tsusho Corporation and Toray Industries, Inc.

The Company has appointed two directors from Toyota Tsusho Corporation, and a director and a full-time corporate auditor from Toray Industries, Inc. However, there are no restrictions on the Company's business activities, and its independence is maintained.

4. Transactions with Controlling Shareholders, etc.

Related Party Transactions

Transactions between the Company and Related Parties

(a) Parent Company and Major Shareholders (Limited to Corporations) etc.

Previous Consolidated Fiscal Year (April 1, 2023 – March 31, 2024)

Type	Name of Company	Location	Capital (Million yen)	Business	Voting Rights Ownership (%)	Relationship with the Company	Transactions	Amount of Transactions (Million yen)	Account	Year-end Balance (Million yen)
Major Share- holders	Toyota Tsusho Corporation	Nakamura -ku, Nagoya	64,936	General trading company	Held: Direct. 19.4 Indirect. 0.02 Owned: Direct:0.2	Sales of products and procurement of raw materials Concurrent directorships	Product Sales	1,319	Accounts receivable	459
							Raw material purchases	6,637	Accounts payable Electronic payables	1,027 2,079
	Toray Industries, Inc.	Chuo-ku, Tokyo	147,873	Manufacturing	Held: Direct.17.3 Indirect. 0.08 Owned: Direct. 0.3	Sales of products and procurement of raw materials	Product Sales	1,822	Accounts receivable	794
							Raw material purchases	1,087	Accounts payable	322
							Provision of officer services	1,412	Accrued expenses	124

Current Consolidated Fiscal Year (April 1, 2024 – March 31, 2025)

Type	Name of Company	Location	Capital (Million yen)	Business	Voting Rights Ownership (%)	Relationship with the Company	Transactions	Amount of Transactions (Million yen)	Account	Year-end Balance (Million yen)
Major Share- holders	Toyota Tsusho Corporation	Nakamura -ku, Nagoya	64,936	General trading company	Held: Direct. 19.3 Indirect. 0.02 Owned: Direct:0.2	Product sales & raw material supply Concurrent directorships	Product Sales	1,200	Accounts receivable	443
							Raw material purchases	6,762	Accounts payable Electronic payables	778 1,454
	Toray Industries, Inc.	Chuo-ku, Tokyo	147,873	Manufacturing	Held: Direct.17.2 Indirect. 0.08 Owned: Direct. 0.3	Product sales & raw material supply	Product Sales	1,600	Accounts receivable	769
							Raw material purchases	620	Accounts payable	114
							Provision of officer services	1,235	Accrued expenses	94

(b) Companies, etc. with the Same Parent as the Company, and Subsidiaries of Its Other Affiliates

Previous Consolidated Fiscal Year (April 1, 2023 – March 31, 2024)

Type	Name of Company	Location	Capital (Million yen)	Business	Voting Rights Ownership (%)	Relationship with the Company	Transactions	Amount of transactions (Million yen)	Account	Year-end Balance (Million yen)
Subsidiary of Other Associates	Toyotsu Chemiplas Corporation	Minato-ku, Tokyo	670	Chemical trading company	Held: Direct. 0.01	Product sales & raw material supply	Product sales	13,992	Accounts receivable	5,789
							Raw material purchases	7,796	Accounts payable Electronic notes payable	1,871 1,777
	Kozakura Shokai Co., Ltd.	Minato-ku, Tokyo	60	Chemical trading company	Held: Direct. 0.08	Product sales & raw material supply	Product sales	12,596	Accounts receivable	3,491
							Raw material purchases	1,146	Accounts payable	388

Current Consolidated Fiscal Year (April 1, 2024 – March 31, 2025)

Type	Name of Company	Location	Capital (Million yen)	Business	Voting Rights Ownership (%)	Relationship with the Company	Transactions	Amount of transactions (Million yen)	Account	Year-end Balance (Million yen)
Subsidiary of Other Associates	Toyotsu Chemiplas Corporation	Minato-ku, Tokyo	670	Chemical trading company	Held: Direct. 0.01	Product sales & raw material supply	Product sales	13,178	Accounts receivable	5,463
							Raw material purchases	4,916	Accounts payable Electronic notes payable	1,383 515
	Kozakura Shokai Co., Ltd.	Minato-ku, Tokyo	60	Chemical trading company	Held: Direct. 0.08	Product sales & raw material supply	Product sales	6,357	Accounts receivable	1,813
							Raw material purchases	708	Accounts payable	126

Terms and Policies for Determining Transaction Conditions, etc.

(Note) Regarding the sale of products and the purchase of raw materials, prices and other transaction conditions are determined in the same manner as general transaction conditions.

Transactions Between Consolidated Subsidiaries and Related Parties
(a) Parent Company and Major Shareholders (Limited to Corporations) etc.

Previous Consolidated Fiscal Year (April 1, 2023– March 31, 2024)

Type	Name of Company	Location	Capital (Million yen)	Business	Voting Rights Ownership (%)	Relationship with the Company	Transactions	Amount of Transactions (Million yen)	Account	Year-end Balance (Million yen)
Major Share- holders	Toyota Tsusho Corporation	Nakamura -ku, Nagoya	64,936	General trading company	Held: Direct. 19.4 Indirect. 0.02 Owned: Direct:0.2	Product sales & raw material supply Concurrent directorships	Product Sales	7,532	Accounts receivable	1,079
							Raw material purchases	188	Accounts payable	41

Current Consolidated Fiscal Year (April 1, 2023 – March 31, 2024)

Type	Name of Company	Location	Capital (Million yen)	Business	Voting Rights Ownership (%)	Relationship with the Company	Transactions	Amount of Transactions (Million yen)	Account	Year-end Balance (Million yen)
Major Share- holders	Toyota Tsusho Corporation	Nakamura -ku, Nagoya	64,936	General trading company	Held: Direct. 19.3 Indirect. 0.02 Owned: Direct:0.2	Product sales & raw material supply Concurrent directorships	Product Sales	2,524	Accounts receivable	142
							Raw material purchases	34	Accounts payable	—

(b) Companies, etc. with the Same Parent as the Company, and Subsidiaries of Its Other Affiliates

Previous Consolidated Fiscal Year (April 1, 2023 – March 31, 2024)

Type	Name of Company	Location	Capital (Million yen)	Business	Voting Rights Ownership (%)	Relationship with the Company	Transactions	Amount of transactions (Million yen)	Account	Year-end Balance (Million yen)
Subsidiary of Other Associates	Toyotsu Chemiplas Corporation	Minato- ku, Tokyo	670	Chemical trading company	Held: Direct. 0.01	Product sales & raw material supply	Product sales	461	Accounts receivable	121
							Raw material purchases	82	Accounts payable	41

Current Consolidated Fiscal Year (April 1, 2024 – March 31, 2025)

Type	Name of Company	Location	Capital (Million yen)	Business	Voting Rights Ownership (%)	Relationship with the Company	Transactions	Amount of transactions (Million yen)	Account	Year-end Balance (Million yen)
Subsidiary of Other Associates	Toyotsu Chemiplas Corporation	Minato- ku, Tokyo	670	Chemical trading company	Held: Direct. 0.01	Product sales & raw material supply	Product sales	537	Accounts receivable	93
							Raw material purchases	26	Accounts payable	20

Terms and Policies for Determining Transaction Conditions, etc.

(Note) Regarding the sale of products and the purchase of raw materials, prices and other transaction conditions are determined in the same manner as general transaction conditions.