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June 27, 2025

Company name: DAISUE CONSTRUCTION CO., LTD.
 Name of Representative: Kazunori Murao,
 President and Representative Director
 (Security code: 1814; TSE Prime Market)
 Contact: Yasumi Iwata,
 General Manager of General Affairs Department
 (TEL: +81-6-6121-7121)

Matters Concerning Controlling Shareholder, Etc.

DAISUE CONSTRUCTION CO., LTD. (the “Company”) hereby announces the following with regard to Misawa Homes Co., Ltd., which is an “other affiliated company” of the Company, for the fiscal year ended March 2025 as described below.

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

The percentage of voting rights of Misawa Homes Co., Ltd., other affiliated company, is as follows. Shares of Misawa Homes Co., Ltd. are not listed on a financial instruments exchange, etc.

	Ratio of voting rights held (%)		
	Voting rights directly held	Voting rights indirectly held	Total
As of March 31, 2025	19.8	-	19.8

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.

Misawa Homes Co., Ltd. is the Company’s other affiliated company, holding 19.8% of the voting rights in the Company. In order to maintain certain cooperative relationships, one director has been appointed from the other affiliated company for the purposes to exchange management information and technical know-how, etc.

As mentioned above, the policies of the other affiliated company regarding group management may exert an influence on the Company's judgements on management policies and other matters. However, the Company recognizes that these policies do not hinder its independent business judgements, and that a certain degree of independence is secured.

(Concurrent Positions of the Director)

(As of June 26, 2025)

Position	Name	Position in the parent company, etc. or its group companies	Reason for appointment
Director	Hiroki Nakashotani	Executive Officer, Misawa Homes Co., Ltd.	The Company expects that he would provide valuable advice in the technical area.

3. Matters concerning transactions with controlling shareholder, etc.

There are no important matters to be stated.