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June 26, 2026

Company name: DAISUE CONSTRUCTION CO., LTD.
Name of Representative: Kazunori Murao,
President and Representative Director
(Security code: 1814; TSE Prime Market)
Contact: Kotaro Shibata, General Manager of Finance Department
(TEL: +81-6-6121-7143)

Matters Concerning Controlling Shareholder, etc.

DAISUE CONSTRUCTION CO., LTD. (the "Company") hereby announces the following with regard to Misawa Homes Co., Ltd., which is the Company's other affiliated company, for the fiscal year ended March 31, 2026.

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

The ratio of voting rights of Misawa Homes Co., Ltd., which is its other affiliated company, is as follows. Misawa Homes Co., Ltd. is not listed on a financial instruments exchange.

	Ratio of voting rights held (%)		
	Voting rights directly held	Voting rights subject to aggregation	Total
As of March 31, 2026	19.6	-	19.6

2. Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between the Company and the parent company, etc.

Misawa Homes Co., Ltd. is the Company's other affiliated company, holding 19.6% of the voting rights in the Company. To maintain certain cooperative relationships, one director has been appointed from the other affiliated company for the purpose of exchanging management information, technical know-how and so on.

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

(Concurrent Position of the Director)

(As of June 26, 2026)

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 will provide valuable advice in the technical area.

3. Matters concerning transactions with controlling shareholder, etc.

There are no important matters to be stated.