



June 24, 2019

To whom it may concern

Company name: Pressance Corporation Co., Ltd.
Listing: First Section of the Tokyo Stock Exchange
Section code: 3254
URL: <https://www.pressance.co.jp/>
Representative: Shinobu Yamagishi, President and Representative Director
Contact: Yutaka Doi, Vice President and Director
TEL+81-6-4793-1650

Matters regarding controlling shareholders, etc.

Matters regarding controlling shareholders, etc., are as follows.

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

(As of March 31, 2019)

Name	Relationship	Voting rights ownership ratio (%)			Financial instruments exchange, etc., on which the share certificates are listed
		Directly held	Aggregate portion	Total	
Pacific Co., Ltd.	Other affiliated companies	20.26	20.20	40.46	—

2. Position of the Company in the group of other affiliated companies and the relationship between the Company and other affiliated companies

Pacific Co., Ltd., the major shareholder of the Company, is engaged mainly in holding and trading of securities and leasing real estate.

Representative director of the Company concurrently serves as Director of Pacific Co., Ltd. However, the Company manages its business management independently without any involvement from Pacific Co. Ltd. such as instructions, thus, it believes that it has secured and maintained independence sufficiently.

3. Matters regarding transactions with controlling shareholders

There are no important matters to be disclosed about the transactions between the Company and other affiliated companies.