



May 13, 2025

For Immediate Release

Company name: Systema Corporation
Representative: Yoshichika Hemmi, Representative
Director and Chairman
(Securities code: 2317, TSE Prime Market)
Contact: Hiroshi Kotani, Managing Director
TEL: +81-3-6367-3840 (Representative)

Matters Concerning Controlling Shareholders, Etc.

Systema Corporation (the “Company”) hereby announces matters concerning controlling shareholders, etc. with respect to SMS Holdings Corporation (hereinafter, “SMS”), one of other associates of the Company. Details are as follows.

1. Business name etc. of parent company, controlling shareholder (other than parent company), or other associates

(As of March 31, 2025)

Name	Attribute	Percentage of voting rights (%)			Financial instruments exchange, etc. on which issued share certificates are listed
		Voting rights directly held	Voting rights indirectly held	Total	
SMS Holdings Corporation	Other associates	28.98	0.00	28.98	—

2. Positioning of the listed company in the corporate group of the parent company, etc. and relationship between other listed companies and the parent company, etc.

SMS, which is one of other associates of the Company, is a company undertaking the management of the assets of the Company’s founder and his relatives. While SMS is the largest shareholder of the Company with 28.98% of the Company’s voting rights, the Company is free from any constraints imposed by SMS in terms of its business activities and management decisions and therefore, the independence of the Company is fully secured.

(Status of concurrent serving of officers)

Yoshichika Hemmi, Representative Director and Chairman of the Company, concurrently serves as Representative Director and President of SMS.

3. Matters concerning transactions with controlling shareholders, etc.

Not applicable.