[Note]: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 22,2026

Company name:	G-TEKT CORPORATION
Name of representative:	Naohiro Takao, President and CEO （Securities code：5970; Prime Market）
Inquiries:	Takeshi Bamba, Managing Officer of the Company, Chief General Manager of Corporate Management Operations

Matters Concerning Controlling Shareholders, etc.

G-TEKT CORPORATION (the “Company”) hereby announces that with respect to Honda Motor Co., Ltd., which is an “other affiliated company” of the Company, the matters concerning controlling shareholders, etc. are as follows.

1. Name, etc. of the parent company, controlling shareholder (excluding the parent company), other affiliated company, or the parent company of the other affiliated company

(As of March 31, 2026)

Name	Attribute	Percentage of voting rights held（%）			Financial Instruments Exchanges on which Issued Shares are Listed
		Direct Ownership	Aggregate Ownership	Total	
Honda Motor Co., Ltd.	Other affiliated company	20.83	—	20.83	Tokyo Stock Exchange, Inc. (Prime Market) New York Stock Exchange (U.S.)

2. Position of the Listed Company within the Corporate Group of the Parent Company, etc., and Other Relationships with the Parent Company, etc.

The Group belongs to the automobile business segment (four-wheel vehicles) of the Honda Motor Co., Ltd. group. As a manufacturer of automotive body structural components, the Group participates from the design and development stage of new vehicle parts, procures raw materials from the Honda group, manufactures components, and supplies them to the group.

Although the Company maintains a close relationship with Honda Motor Co., Ltd. in terms of capital and business transactions, it ensures a certain degree of independence in its business operations.

3. Matters concerning transactions with controlling shareholders

Business year (April 1, 2025 to March 31, 2026)

<table>
<tr><th rowspan="2">Attribute</th><th rowspan="2">Name of the Company</th><th rowspan="2">Capital or Investment (Millions of Yen)</th><th rowspan="2">Business or occupation</th><th rowspan="2">Ownership of voting rights held (%)</th><th colspan="2">Relationship details</th><th rowspan="2">Details of Transactions</th><th rowspan="2">Amount of Transactions (Millions of Yen) *2</th><th rowspan="2">Accounting line item</th><th rowspan="2">Period-End balances (Millions of Yen)</th></tr>
<tr><th>Concurrent positions of officers</th><th>Business relationship</th></tr>
<tr><td rowspan="4">Other affiliated company</td><td rowspan="4">Honda Motor Co., Ltd.</td><td rowspan="4">86,067</td><td rowspan="4">Manufacture and sale of engines, transportation machinery and equipment, agricultural machinery, and other machinery and equipment utilizing engines.</td><td rowspan="4">Voting rights held 20.83</td><td rowspan="4">-</td><td rowspan="4">Sale of products and purchase of raw materials and parts</td><td rowspan="2">Sales of our products *1(1),(3)</td><td rowspan="2">30,384</td><td>Accounts receivable</td><td>5,190</td></tr>
<tr><td>Advance payment</td><td>-</td></tr>
<tr><td rowspan="2">Purchase of raw materials *1(2)</td><td rowspan="2">11,904</td><td>Accounts payable</td><td>2,355</td></tr>
<tr><td>Unpaid amount</td><td>0</td></tr>
</table>

(Note) 1. Transaction terms and policy for determining transaction terms, etc.

(1) Sales prices are determined through price negotiations after preparing quotations based on economic rationality, taking into account market prices and the Company’s production technologies, and submitting such quotations to customers.

(2) Prices for raw materials are determined through price negotiations with reference to market prices.

(3) Compensation for molds, etc. upon termination of production is determined through negotiations after submitting a compensation claim prepared in consideration of the unrecovered portion of mold manufacturing costs, etc. arising from the customer’s termination of production.

2. Consumption taxes, etc. are not included in the transaction amounts.

END