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MEMBERSHIP

May 13, 2026

Company name: Uluru Co., Ltd.  
 Representative: Tomoya Hoshi, Representative Director, President and CEO  
 (TSE Growth: 3979)  
 Contact: Yasuaki Uchimaru, Executive Officer and CFO  
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### Matters Concerning Controlling Shareholders, Etc.

Uluru Co., Ltd. (hereinafter "the Company") hereby notifies you of the matters concerning controlling shareholders, etc., regarding Hikari Tsushin Co., Ltd., which is an other related company of the Company, as set forth below.

#### 1. Trade Name, Etc. of Parent Company, Controlling Shareholder (Excluding Parent Company), Other Related Company, or Parent Company of Other Related Company (As of March 31, 2026)

Name	Attribute	Voting Rights Ownership Ratio (%)			Financial Instruments Exchange, Etc. on Which Issued Shares, Etc. Are Listed
		Directly Owned	Aggregated	Total	
Hikari Tsushin Co., Ltd.	Other Related Company	—	31.94	31.94	Tokyo Stock Exchange Prime Market

(Note 1) The percentage of voting rights held is calculated based on 276,740 voting rights of all shareholders, which is the total number of issued shares of 27,701,600 as of March 31, 2026, minus the number of shares without voting rights (24,136 treasury shares and 3,464 shares less than one unit), and is displayed by rounding down to the second decimal place.

(Note 2) Hikari Tsushin Co., Ltd. is the absolute parent company of Hikari Tsushin Inc., and the percentage of voting rights held by the corporate group is as follows.

UH Partners 3 Co., Ltd. 7.65% (Number of voting rights: 21,168 units)  
 Hikari Tsushin Inc. 7.59% (Number of voting rights: 21,000 units)

UH 5 Co., Ltd.	7.50%	(Number of voting rights: 20,756 units)
SIL Co., Ltd.	6.38%	(Number of voting rights: 17,652 units)
UH Partners 2 Co., Ltd.	2.81%	(Number of voting rights: 7,782 units)

(Note 3) The names on the shareholder register are the following investment limited partnerships, but since the general partners of said partnerships are the substantial holders, they are listed under the names of said general partners.

- UH Partners 3 Investment Limited Partnership (General Partner: UH Partners 3, Inc.)
- Hikari Tsushin KK Investment Limited Partnership (General Partner: Hikari Tsushin, Inc.)
- SIL Investment Limited Partnership (General Partner: SIL, Inc.)
- UH Partners 2 Investment Limited Partnership (General Partner: UH Partners 2, Inc.)

2. Position of the Listed Company within the Corporate Group of the Parent Company, Etc., and Other Relationships between the Listed Company and the Parent Company, Etc.

Hikari Tsushin Co., Ltd., which is an other related company, holds 31.94% of the voting rights of the Company; however, there are no material matters requiring disclosure with respect to business transactions or human relationships such as the secondment of employees, etc., between the Company and said entity. Regarding the Company's business operations, the Company makes its own independent decisions, and the Company recognizes that a certain degree of independence from other related companies is maintained.

3. Matters Concerning Transactions with Controlling Shareholders, Etc.

There are no material matters requiring disclosure.