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August 30, 2024

Company name: BOOKOFF GROUP HOLDINGS LIMITED
Name of representative: Yasutaka Horiuchi
President and CEO
(Securities code: 9278; TSE Prime Market)
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Matters Concerning Controlling Shareholders, etc.

BOOKOFF GROUP HOLDINGS LIMITED (the “Company”) hereby announces the matters concerning the controlling shareholder, etc., regarding its other associated company, Dai Nippon Printing Co., Ltd.

1. Parent company, controlling shareholder (excluding the parent company), other associated company’s trade name, etc.

(As of May 31, 2024)

Name	Relationship	Percentage of voting rights (%)			Financial instruments exchanges, etc., where issued share certificates are listed
		Direct ownership	Indirect ownership	Total	
Dai Nippon Printing Co., Ltd.	Other associated company	6.49	9.78	16.28	Prime Market, Tokyo Stock Exchange, Inc.

2. Position of the Company within the corporate group of the parent company, etc. and other relationships with the parent company, etc.

Dai Nippon Printing Co., Ltd., the Company’s other associated company, and its subsidiaries, MARUZEN-YUSHODO Company, Limited and TRC Library Service Inc. together own 16.28% of the Company’s voting rights. These three companies respect the fact that the Company maintains the independence of its business operations as an independent listed company. There are no restrictions from the three companies on the Company’s business activities or management decisions, although the Company accepts outside directors.

Therefore, there are no restrictions on the Company’s business activities or management decisions in the relationship between the Company and its parent company, etc., and the Company’s independence is ensured.

(Status of Concurrent Positions of Directors)

(As of August 30, 2024)

Title	Name	Title at Parent Company, etc.	Reason for the Appointment
Director who is a member of the Audit & Supervisory Committee	Yoshikazu Muta	General Manager of the Business Planning Division, Publishing Innovation Headquarters of Dai Nippon Printing Co., Ltd.	Mr. Muta has deep knowledge of organizational operations at other companies and experience as a group company auditor. In addition to conducting appropriate audits of the Company, he will supervise and provide advice regarding the establishment and operation of governance systems within the Company group.

3. Matters concerning transactions with the controlling shareholder, etc.

There are no significant items to report.