

Matters Concerning Controlling Shareholder, etc.

The Company hereby announces matters concerning a controlling shareholder, etc. as described below.

1. Trade name, etc. of parent company, controlling shareholder (other than the parent company), other affiliated companies or parent company of other related companies

(As of March 31, 2017)

Name	Relationship	Percentage of voting rights (%)			Stock Exchange on which shares are listed
		Direct	Indirect	Total	
ITOCHU Fuji Partners, Inc.	Other affiliated company	25.8	-	25.8	-
ITOCHU Corporation	Other affiliated company	-	25.8	25.8	Tokyo Stock Exchange, First Section

2. Name of the company within the category of parent company, etc. that is recognized as having the greatest influence on the listed company and reason for same

ITOCHU Corporation owns 63% of ITOCHU Fuji Partners, Inc., which in turn owns 25.8% of the voting rights of the Company, thus ITOCHU Corporation is recognized as the company with the greatest influence on the Company.

3. Reason for exemption from disclosure of business results information for unlisted parent company, etc.

Within the category of parent company, etc., as ITOCHU Corporation corresponds to the company with the greatest power of influence, there is no change in unlisted parent company, etc. to be disclosed.

4. Position of the listed company within the corporate group of the parent company, etc. and other relationships between the parent company, etc. and the listed company

ITOCHU Fuji Partners, Inc. owns 25.8% of the voting rights of the Company and qualifies as other affiliated company of the Company. With regard to the Company's business operations, while a director of this company concurrently serves as Board Director of the Company, there are no restrictions on the Company's business operations and management decision-making, and thus independence is ensured.

(Board Director holding an executive position concurrently)

(As of June 30, 2017)

Title of the position	Name	Title of the position held at the parent company or its group companies	Reasons for appointment
Board Director (Non-Standing)	Tatsushi Shingu	Director, ITOCHU Fuji Partners, Inc.	Mr. Tatsushi Shingu is expected to provide advice to help further strengthen the Company's management system, as well as appropriate guidance and supervision, based on his extensive experience and knowledge in the field of information and communications.

(Note) Of the 12 Board Directors and 4 Corporate Auditors of the Company, only Mr. Tatsushi Shingu above concurrently holds an executive position at the parent company, etc.

5. Matters related to transactions with controlling shareholder

No applicable matters.