

Matters Concerning Controlling Shareholders, and Others.

February 14, 2022

Listed exchanges : Tokyo
 Listed company name : Earth Corporation
 Code : 4985
 URL : <https://corp.earth.jp/en/index.html>
 Representative Director : Katsunori Kawabata, President & Representative Director
 Contact : Tsuyoshi Mitsuzuka ,
 Senior Executive Officer
 Director General
 Group Management Headquarters
 Tel : +81-3-5207-7458

Earth Corporation (the "Company") announces the following information related to the Company's other affiliated company.

1. Name and other information of other affiliated company

(As of December 31, 2021)

Name	Attribute	Percentage of voting rights held (%)			Financial instruments exchange on which share certificates to be issued are listed
		Direct holdings	Arregate indirect holdings	Total	
Otsuka Holdings Co., Ltd.	Other affiliated company	0.00	24.4	24.4	First Section of the Tokyo Stock Exchange

2. The Company's position in the Otsuka HD corporate group

The Company is an affiliate of Otsuka Holdings. Otsuka HD is a holding company that owns Otsuka Pharmaceutical Co., Ltd. and Taiho Pharmaceutical Co., Ltd. and other companies. Otsuka HD's corporate group is engaged in medical-related, nutraceutical*, consumer-related, and other (warehousing and transportation, LCD and spectroscopic businesses, chemicals, etc.) business activities. The Company is engaged in the manufacture and sale of insect care products and insecticides. The Company is engaged in the household products business, which manufactures and sells insect care products and daily necessities, and the comprehensive environmental hygiene business, which provides comprehensive quality assurance consulting services, and is the only company in the Otsuka HD corporate group engaged in these businesses.

Management decisions are not made based on the instructions or approval of the Otsuka HD corporate group, but are made by the Board of Directors after thorough discussions based on the opinions of the corporate auditors, thus ensuring independence. There is no influence on the management or business



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activities of Otsuka Holdings from the corporate group due to business, capital, or personal relationships.

*Nutraceuticals is a word coined from the words "nutrition" and "pharmaceuticals," and refers to the business of handling quasi-drugs, functional foods, and dietary supplements developed on the basis of scientific evidence.

3. Items related to transactions with controlling shareholder
There are no significant items to be disclosed.