

To whom it may concern

Company name : DAIKYO INCORPORATED
 Representative : Kazuo Kojima
 Representative Executive Officer, President
 Securities code : 8840
 Listing : First Section, Tokyo Stock Exchange
 Contact : Koichi Hinago, General Manager,
 Group Corporate Planning Department

Information Pertaining to Controlling Shareholder

DAIKYO INCORPORATED (the “Company”) hereby announces information pertaining to its controlling shareholder categorized as “Parent Company,” as follows:

1. Trade Name, of the Parent Company, Controlling Shareholder (excluding Parent Company) or Other Affiliated Company (the “Controlling Shareholder”)

(As of March 31, 2018)

Name	Relationship classification	Ratio of the voting rightsheld by the Controlling Shareholder (%)			Financial instruments exchange on which shares issued by the Controlling Shareholder are listed
		Direct holdings	Indirect holdings	Total	
ORIX Corporation	Parent Company	66.42	0.02	66.44	<ul style="list-style-type: none"> • First Section, Tokyo Stock Exchange • New York Stock Exchange

2. Position of the Company within the Corporate Group of the Controlling Shareholder and Relationship between Other Listed Companies and the Controlling Shareholder

ORIX Corporation became the Company’s parent company on February 27, 2014.

ORIX Corporation is the largest shareholder of the Company, with 66.44% of the total voting rights of the Company (inclusive of 0.02% of indirect holdings) as of the end of March 31, 2018. ORIX Corporation also holds 1,000,000 shares of preferred stock issued by the Company.

The Company conducts business with ORIX Group including management and contract work related to building and facility management and so on. With regard to personal relationships, one (1) of the executive officers of the Company is on temporary assignment from ORIX Corporation. The Company operates its business independently with the goal of maximizing corporate value. Given that these personal relationships do not impede independent business decisions, the Company believes that a certain degree of independence has been ensured.

Officers temporarily seconded from the Controlling Shareholder

(As of June 29, 2018)

Position	Number	Company from which the officers were temporarily seconded	Reason for temporary secondment
Executive officer of the Company	1	ORIX Corporation	To strengthen supervision over management

3. Matters Relating to Transactions with Controlling Shareholder (April 1, 2017- March 31, 2018)

There are no applicable matters.

4. Status of the Measures Implemented to Protect Minority Interests during Transactions with the Controlling Shareholder

The Company conducts its operations in an independent manner with the aim of maximizing its corporate value, and the personnel exchange between the parties do not interfere with its independent decisions on management. Accordingly, the Company deems that its independence is assured to an appropriate extent.

Disclaimer

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