

## Matters Concerning Controlling Shareholders, and Others

February 13, 2026

Listed exchanges : Prime Market  
 Listed company name : Earth Corporation  
 Code : 4985  
 URL : <https://corp.earth.jp/en/index.html>  
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Earth Corporation (the “Company”) announces the following information related to the Company’s other affiliated company Otsuka Holdings Co., Ltd. (hereinafter referred to as “Otsuka HD”).

### 1. Name and other information of other affiliated company

(As of December 31, 2025)

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	24.6	24.6	Prime Market 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’s group is engaged in the household products business, which manufactures and sells Insecticides and Repellents products and Household products, and the General Environment and Sanitation Business, which provides comprehensive consulting services for quality assurance, and is the only group in the Otsuka HD corporate group that is 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

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 shareholders

There are no significant items to be disclosed.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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