

November 26, 2018

Ambition Announces Matters Concerning Controlling Shareholders

Name	Ambition Corporation (Securities Code: 3300)
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1. Name of parent company, controlling shareholder (excluding parent company) and other related companies or their parent companies

Name	Attribute	Ratio of Voting Rights Held (%)			Financial exchange etc. where shares of parent company, etc. are listed
		Directly held	Indirectly held	Total	
Takeshi Shimizu	Controlling shareholder	39.50	10.58	50.08	

2. Transactions with the controlling shareholder, etc.

Not applicable

3. Status of execution of policies concerning protection of minority shareholders when transactions, etc. with controlling shareholders are made

When transactions with controlling shareholders occur, Ambition's basic policy is to make the conditions of transactions adequate and equivalent to general transaction conditions. The appropriateness of details of transactions as well as conditions will be discussed at the board of directors meeting and decided based on the resolution of the board of directors regardless of the transaction amount. In addition, the audit and supervisory committee will cooperate with independent auditors to verify the appropriateness of transactions.

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