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February 9, 2026

To shareholders,

Company name: BESTERRA CO., LTD
Representative name: Yutaka Honda
President and Representative Director
Code No.: 1433, TSE Prime Market
Contact: Shin-ya Ikeda
Executive Officer and Administrative Department Manager
Phone number: +81-3-3630-5555

**Notice Regarding Change in Major Shareholder
and the Largest Shareholder who is a Major Shareholder**

We hereby announce that as of January 31, 2026, there has been a change in our major shareholder and the largest shareholder who is a major shareholder of our company, as detailed below.

1. Circumstances Leading to the Recognition of the Change

On February 9, 2026, the Company received the shareholder register as of January 31, 2026, from Mitsubishi UFJ Trust and Banking Corporation, the shareholder register administrator of the Company, and confirmed a change in the following major shareholder and the largest shareholder who is a major shareholder.

2. Overview of the Shareholder Whose Status Has Changed

(1) Shareholder who ceases to be a major shareholder and the largest shareholder who is a major shareholder

(1) Name	Akitatsu Yoshino
(2) Address	Kachidoki, Chuo-ku, Tokyo

(2) Shareholder who becomes the largest shareholder as a major shareholder afresh

(1) Name	Yoshihide Yoshino
(2) Address	Kachidoki, Chuo-ku, Tokyo
(3) Relations with the Company	Chairperson

3. Number of voting rights held by the above shareholders (the number of shares held) and the ratio to the number of voting rights held by all shareholders before and after the change

(1) Akitatsu Yoshino

	Number of voting rights	Ratio to the number of voting rights held by all shareholders	Ranking of major shareholders
Before the change (As of January 15, 2026)	9,244 units (924,465 shares)	10.43%	No. 1
After the change (As of January 31, 2026)	8,740 units (874,065 shares)	9.87%	No. 2

(2) Yoshihide Yoshino

	Number of voting rights	Ratio to the number of voting rights held by all shareholders	Ranking of major shareholders
Before the change (As of January 15, 2026)	9,236 units (923,649 shares)	10.42%	No. 2
After the change (As of January 31, 2026)	9,226 units (922,670 shares)	10.42%	No. 1

Note) 1. The number of voting rights before the change is based on the Large Shareholding Report (Change Report) submitted by the relevant shareholder, and the Company has not been able to confirm the actual number of shares held by the shareholder.

4. Future outlook

This change will have no impact on the business results for the current period.