

Company name: NIHON HOUSE HOLDINGS Co., Ltd  
 Representative: Kazuyuki Narita: Chairman, President and Group CEO  
 Listing: Tokyo Stock Exchange  
 Securities code: 1873  
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## Notice Regarding Change in Major Shareholder and Largest Shareholder as Major Shareholder

We hereby announce that as of April 30, 2025, there has been a change in a major shareholder and the largest shareholder who is a major shareholder of the Company, as follows.

### 1. Background for the change

On May 12, 2025, the Company received the shareholders' register as of April 30, 2025, from its shareholder register administrator, Sumitomo Mitsui Trust Bank, Limited, and confirmed the change in a major shareholder and the largest shareholder who is a major shareholder.

### 2. Overview of the shareholder subject to the change

(1) Name	The Master Trust Bank of Japan, Ltd. (Trust Account)
(2) Location	1-8-1 Akasaka, Minato-ku, Tokyo, Japan
(3) Job title and name of representative	Yushi Ando, President
(4) Description of business	Asset administration services
(5) Share capital	JPY 10,000 million

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

	Number of voting rights (Number of shares held)	Ratio of voting rights held*	Ranking among major shareholders
Before the change (As of October 31, 2024)	50,512 units (5,051,200 shares)	12.64%	1st
After the change (As of April 30, 2025)	37,913 units (3,791,300 shares)	9.49%	2nd

(Note)

- 1 . The shareholding ratio before the change is based on the total number of voting rights (399,692) as of October 31, 2024, and is rounded to the nearest second decimal place.
- 2 . The shareholding ratio after the change is based on the total number of voting rights (399,688) as of April 30, 2025, and is rounded to the nearest second decimal place.

#### 4. Future outlook

There will be no impact on the Company's consolidated financial results or management structure as a result of the above change in major shareholder.