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April 16, 2025

To whom it may concern

Company name: DAIKOKUTENBUSSAN CO.,LTD.  
Name of representative: Shoji Oga, Representative Director  
(Code No. 2791 Tokyo Stock Exchange Prime Market)  
Contact for inquiries: Masashi Omura, Senior Managing  
Director  
(Tel. +81-86-435-1100)

**Notice regarding change in controlling shareholder other than the parent company**

This is due to the fact that we received a report dated October 10, 2024 from Mr. Shoji Oga (our Representative Director and Chairman), a major shareholder of our company, to the effect that he plans to make an in-kind contribution of a portion of the shares he holds to SHICHIFUKUJIN Co., LTD., his asset management company, on October 10, 2024.

We apologize for the delay in disclosing this information, despite the fact that we should have notified you promptly as soon as a change in a controlling shareholder other than the parent company occurred.