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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 TSE Prime Market)
Inquiries: Senior Managing Director Masashi Omura
(TEL. +81-86-435-1100)

Notice of Change in Controlling Shareholder Other than Parent Company

Daikokuten Bussan Company (the "Company") hereby announces the following change in controlling shareholder of the Company, other than the parent company, effective October 10, 2024.

1. Background of the change

The Company received a report from Mr. Shoji Oga (Chairperson and Representative Director of the Company), a major shareholder of the Company, to the effect that on October 10, 2024, part of the stocks held by Mr. Shoji Oga would be contributed in kind to Shichifukujin Co., Ltd., an asset management company of Mr. Shoji Oga.

We apologize for the delay in the timing of disclosure, although we should have notified a change without delay when the change of the controlling shareholder other than the parent company occurred.

2. Overview of controlling shareholder to be changed

(1) Overview of the shareholder who ceases to be a controlling shareholder

(1) Name	Shoji Oga
(2) Address	Kurashiki-city, Okayama
(3) Relations with the Company	Chairperson and Representative Director of the Company Representative Director of Shichifukujin Co., Ltd., an asset management company in which Mr. Shoji Oga holds a majority of the voting rights (Percentage of voting rights in the Company: 36.44%)

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

	Category	Ratio of voting rights held*		
		Voting rights directly held	Voting rights subject to aggregation	Total
Before the change (As of May 31, 2024)	Controlling shareholder other than parent company	20,358 (14.60%)	62,380 (44.75%)	84,198 (60.40%)
After the change	-	13,843 (9.93%)	68,480 (49.12%)	83,783 (60.10%)

- (Notes) 1. Total number of issued shares as of May 31, 2024: 14,489,800 shares
2. Number of shares deducted from the total number of issued shares as shares without voting rights: 550,700 shares
3. The percentage of total shareholders' voting rights is calculated based on 139,391 voting rights as of May 31, 2024.
4. The ratio to the number of voting rights of all shareholders is rounded down to the second decimal place.

4. Date of change

October 10, 2024

5. Future outlook

This change will have no impact on the Company's management structure or business results.