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September 29, 2026

Company Name: Pole To Win Holdings, Inc.
Representative: President & CEO Teppei Tachibana
(Stock code: 3657, Tokyo Stock Exchange, Prime Market)
Contact Person: Director & CFO Joji Yamauchi
(Email : ir@ptw.inc)

Notice Regarding Change in Major Shareholder

The Company hereby announces that, a change in its major shareholder occurred on September 15, 2026, as described below.

1. Reason for the Change

The Company confirmed that the shareholder described below ceased to be a major shareholder of the Company, following the submission of a Large Shareholding Report (Amendment Report) to the Kanto Local Finance Bureau on September 25, 2026, which indicated that the shareholder's voting rights holding ratio had fallen below 10%.

2. Overview of the Shareholder

(1) Name	Orbis Investment Management Limited
(2) Address	Orbis House, 25 Front Street, Hamilton HM11 Bermuda
(3) Title and Name of Representative	Director: Matthew Farr
(4) Description of Business	Discretionary investment management services

3. Number of Voting Rights (Number of Shares Held) and Percentage of Total Voting Rights Before and After the Change

	Number of Voting Rights	Percentage of Total Voting Rights	Ranking among major shareholders
Before the Change (As of June 28, 2024)	40,594 (4,059,400 shares)	11.49%	Not Confirmed
After the Change	34,736 (3,473,600 shares)	9.83%	Not Confirmed

- Notes
- 1 The percentage of total voting rights was calculated based on 353,316 voting rights, which were derived by deducting 2,824,400 non-voting shares from the total number of issued shares of 38,156,000 as of July 31, 2026.
 - 2 The percentage of total voting rights is rounded to the second decimal place, with figures at the third decimal place rounded off.
 - 3 The above information is based on the Large Shareholding Report (Amendment Report) submitted by the shareholder. The Company has not independently verified the actual number of shares beneficially owned by the shareholder. In addition, as the Company has not confirmed the shareholder's ranking among major shareholders, such information is not disclosed.

4. Outlook

This matter is based on the Large Shareholding Report (Amendment Report) filed by the shareholder, and there are no matters requiring disclosure regarding the Company's future outlook as a result of this change.