

December 8, 2020

To whom it may concern:

Company name: Macromill, Inc.

Representative: Toru Sasaki, Representative

Executive Officer and Global CEO

(Ticker Code: 3978 TSE Section 1)

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## **Notice Regarding Change in Major Shareholders**

Macromill, Inc. (Headquarters: Minato-ku, Tokyo; hereinafter, "Macromill") announces that the following change in major shareholders on November 30, 2020 as detailed below.

### 1. Background of the change

Macromill has become aware of a change in the major shareholders through a Report of Profession of Large Volume (Report of Change) submitted by the following shareholder to the Kanto Local Finance Bureau on December 7, 2020.

#### 2. Profile of the shareholder whose status has changed

(1)	Name	TriVista Capital Inc.	
(2)	Address	6-5 Nihonbashi-kabuto-cho Chuo-ku, Tokyo	
(3)	Name and title of representative	Representative Executive Officer Masaki Gotoh	
(4)	Description of principal business	Investment Management Business	

# 3. Number of voting rights (shares) and ratio of voting rights held by the major shareholder before and after the change

	Number of voting rights	Ratio(%) of	Shareholder
	(number of shares held)	voting rights held	ranking
Before change (As of October 30, 2020)	37,632 (3,763,200 shares)	9.33%	_
After change (As of November 30, 2020)	42,043 (4,204,300 shares)	10.43%	_

### (Note)

- The figures are based on the "Report of Possession of Large Volume (Report of Change)" submitted by the shareholder. The Company is not able to confirm the actual number of shares that the foregoing shareholder holds. The Company is also unable to confirm the shareholder rankings of the foregoing shareholders and thus this field is omitted.
- 2. For the purposes of calculating the ratio of voting rights before and after the change, shares without voting rights (4,800 shares) on June 30, 2020 were deducted from the total number of issued shares (40,320,300 shares) on the same date. The total number of voting rights after the deduction is 403,155.
- 3. The ratio of the number of voting rights to the total shareholders voting rights is calculated by rounding off to the third decimal place.

### 4. Future Outlook

The above change will not affect consolidated financial results of the Company.