



April 2, 2025

Company name: TAYCA CORPORATION
 Representative: Shunji Idei
 Representative Director,
 President Executive Officer
 (Securities code: 4027, TSE Prime)
 Inquiries: Yasuyuki Nakatsuka
 Director, Managing Executive Officer
 (Tel.+81-6-6943-6401)

Notice Concerning Change of Major Shareholder

TAYCA CORPORATION (the “Company”) hereby announces that there has been a change of the major shareholder of the Company on March 25, 2025, as described below.

1. Background for the change

As of April 1, 2025, the shareholder listed below submitted the Change in Shareholding Report to the Director-General of the Kanto Local Finance Bureau and the Company has confirmed the change in its major shareholder.

2. Overview of the shareholder subject to the change

| | |
|--------------------------------|--|
| 1. Name | SAMARANG UCITS |
| 2. Location | 11a Avenue Monterey L-2163, Luxembourg |
| 3. Job title of Representative | Director |
| 4. Name of Representative | Leonard Alain |
| 5. Description of business | Investments |

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 August 4, 2021) | 25,590 units (2,559,900 shares) | 11.07% | — |
| After the change | 21,365 units (2,136,500 shares) | 9.30% | — |

(Note)

- The ratio of voting rights before the change held is calculated based on 231,218 voting rights (23,121,800 shares held), which is derived by deducting 2,592,614 non-voting shares from the total number of outstanding shares of 25,714,414 as of March 31, 2021.
- The ratio of voting rights after the change held is calculated based on 229,655 voting rights (22,965,500 shares held), which is derived by deducting 1,448,914 non-voting shares from the total number of outstanding shares of 24,414,414 as of September 30, 2024.
- The ratio of voting rights held is rounded down to the third decimal place.

4. The above information is based on the Change in Shareholding Report submitted by said shareholder, and the Company does not confirm the number of shares beneficially owned in the name of the said shareholder.

Therefore, the shareholder's ranking among major shareholders is not stated.

4. Future Outlook

This change of major shareholder is based on the Change in Shareholding Report submitted by said shareholder. There are no particular impacts to be stated regarding the Company's future outlook in connection with this matter.