



June 25, 2026

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.  
Representative: Katsuya Mimuro,  
Representative Director and President  
(Securities code: 4071, Tokyo Stock Exchange Prime)  
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### Notice Concerning Change of Major and Principal Shareholder

Plus Alpha Consulting Co., Ltd. (“the Company”) hereby announces that there has been a change of the major shareholder of the Company on June 22, 2026, as described below.

#### 1. Background for the change

The Company has confirmed a change in its major and principal shareholders based on the Large Shareholding Report (change report) submitted to the Kanto Local Finance Bureau on June 24, 2026, by the shareholder noted below.

#### 2. Overview of the shareholder subject to the change

##### (1) The shareholder who has newly become the largest shareholder

(1) Name	Oasis Management Company Ltd.
(2) Head office location	Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
(3) Representative	Phillip Meyer, General Counsel
(4) Main business	Asset management for clients or funds
(5) Capital	Unknown

##### (2) The shareholder who has ceased to be the largest shareholder

(1) Name	Katsuya Mimuro
(2) Address	Ota-ku, Tokyo, Japan

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

(1)Oasis Management Company Ltd.

	Number of voting rights	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of June 9, 2026)	50,223 units (5,022,367 shares)	11.85%	Second
After the change (As of June 22, 2026)	69,061 units (6,906,100 shares)	16.30%	First

(2)Katsuya Mimuro

	Number of voting rights	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of June 9, 2026)	51,937 units (5,193,700 shares)	12.26%	First
After the change (As of June 22, 2026)	51,937 units (5,193,700 shares)	12.26%	Second

(Note 1) The "Number of voting rights (Number of shares held)" is based on the number of shares held as stated in the large shareholding report (change report) submitted by the relevant shareholder on June 16, 2026, for the status before the change, and on June 24, 2026, for the status after the change.

(Note 2) The above information is based on the submitted large shareholding report (change report); therefore, the Company has not been able to confirm the actual number of shares held under the name of the shareholder in question.

(Note 3) The ratio of voting rights held is calculated based on 423,750 voting rights of all shareholders based on 42,375,000 shares, which is the number of outstanding shares (42,390,750 shares) as of March 31, 2026, excluding 15,750 shares without voting rights at that date, and is rounded off to the second decimal place.

#### 4. Future Outlook

This notice is based on the Large Shareholding Report (change report) submission, and as such, the Company has no particular statement to make with regard to the future outlook.

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