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鎌倉新書 Kamakura Shinsho

July 21, 2026

Company name: Kamakura Shinsho, Ltd.
Listing: Tokyo Stock Exchange Prime Market
Securities code: 6184
URL: https://www.kamakura-net.co.jp/
Representative: Fumio Kobayashi, Representative Director, President, and COO
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Notice Concerning Change in Major Shareholder and Largest Shareholder, and Change in Other Affiliated Company

We hereby announce that, in connection with the conclusion, on July 21, 2026, of an agreement for Hirotaka Shimizu, Representative Director, Chairman and CEO of the Company, to transfer a part of the shares of the Company held by him to Kamakura Holdings Co., Ltd. ("Kamakura Holdings"), an asset management company established by Mr. Shimizu (the agreement being the so-called "pre-knowledge agreement," entered into prior to becoming aware of any material fact under the Financial Instruments and Exchange Act), there will be a change in the Company's major shareholder and largest shareholder as described below, and Kamakura Holdings will newly fall under the category of the Company's "Other Affiliated Company."

1. Background to the Change

Hirotaka Shimizu, Representative Director, Chairman and CEO of the Company, is the Company's largest shareholder, holding 11,383,944 shares of the Company (27.65% of the total voting rights of all shareholders; ranking first among major shareholders). From the perspective of maintaining a stable shareholder base, the Company was notified on July 21, 2026 that Mr. Shimizu had entered into an agreement to transfer 10,583,944 shares, representing more than 90% of his shareholding in the Company, to Kamakura Holdings Co., Ltd. ("Kamakura Holdings"), an asset management company of which Mr. Shimizu serves as representative director and in which he holds an equity interest (Kamakura Holdings being the Company's third-largest shareholder as of today) — such agreement being the so-called "pre-knowledge agreement" entered into prior to becoming aware of a material fact as defined under the Financial Instruments and Exchange Act. This transfer is scheduled to take effect on July 29, 2026.

As a result of this transfer, the Company's major shareholder and largest shareholder will change from Mr. Shimizu to Kamakura Holdings, and Kamakura Holdings' voting rights ratio is expected to reach 30% or more. Kamakura Holdings is therefore expected to newly fall under the category of the Company's "Other

Affiliated Company."

2. Overview of the Shareholder Newly Falling under the Category of Major Shareholder, Largest Shareholder and Other Affiliated Company

(1) Name: Kamakura Holdings Co., Ltd.

(2) Location: 14-2 Ichibancho, Chiyoda-ku, Tokyo

(3) Job title and name of representative: Hirotaka Shimizu, Representative Director

(4) Description of business: Holding and management of assets

(5) Share capital: ¥3 million

(6) Date of establishment: July 17, 2003

(7) Major shareholders and ownership ratios: Hirotaka Shimizu 60%; Yuki Shimizu 15%; Keitaro Shimizu 15%; Hiroko Shimizu 10%

(8) Relationship between the Company and said shareholder

Capital relationship: Third-largest shareholder of the Company (before the change)

Personnel relationship: Concurrent office holding (Mr. Shimizu serves concurrently as Representative Director, Chairman and CEO of the Company and as Representative Director of Kamakura Holdings)

Business relationship: Not applicable

(9) Net assets as of the end of the immediately preceding fiscal year: –¥37 million

(10) Total assets as of the end of the immediately preceding fiscal year: ¥1,126 million

2-2. Overview of the Shareholder Ceasing to Fall under the Category of Major Shareholder and Largest Shareholder (Hirotaka Shimizu)

(1) Name: Hirotaka Shimizu

(2) Address: Chiyoda-ku, Tokyo

(3) Relationship between the Company and said shareholder

Capital relationship: Largest shareholder of the Company (before the change)

Personnel relationship: Representative Director, Chairman and CEO of the Company

Business relationship: Not applicable

3. Number of Voting Rights (Number of Shares Held) Held by the Shareholder Before and After the Change, and the Percentage Thereof Out of the Voting Rights Held by All Shareholders (Kamakura

Holdings Co., Ltd.)

	Directly held	Indirectly held	Total	% of Voting Rights of All Shareholders / Ranking
Before change*	32,000 units (3,200,000 shares)	—	32,000 units (3,200,000 shares)	7.77% / 3rd
After change	137,839 units (13,783,944 shares)	—	137,839 units (13,783,944 shares)	33.48% / 1st

* As of July 21, 2026

3-2. Number of Voting Rights (Number of Shares Held) Held by Hirotaka Shimizu Before and After the Change, and the Percentage Thereof Out of the Voting Rights Held by All Shareholders

	Number of Voting Rights (Number of Shares Held)	% of Voting Rights of All Shareholders	Ranking
Before change*	113,839 units (11,383,944 shares)	27.65%	1st
After change	8,000 units (800,000 shares)	1.94%	9th

* As of July 21, 2026

Note: Number of shares deducted from the total number of issued shares as shares without voting rights: 26,672 shares

Note: Total number of issued shares as of July 21, 2026: 41,194,972 shares

4. Change in Status Regarding Unlisted Parent Company, etc. Subject to Disclosure

Kamakura Holdings will newly fall under the category of an Unlisted Parent Company, etc. of the Company subject to disclosure. Kamakura Holdings does not fall under the category of the Company's parent company, and there is no Unlisted Parent Company, etc. that controls Kamakura Holdings (60% of the issued shares of Kamakura Holdings are held by Mr. Shimizu).

5. Future Outlook

This matter will have no impact on the Company's management structure or business operations, and there will be no impact on the Company's management policy, business results, or forecast of business results.

Kamakura Holdings' holding policy with respect to the Company's shares is to hold such shares on a long-term, stable basis for the purpose of maintaining a stable shareholder base, and Kamakura Holdings intends to continue to hold the shares on a long-term basis in the same manner as before, following this change. In addition, Mr. Shimizu's ownership of 60% of the issued shares of Kamakura Holdings remains unchanged, and there is no change to the substantive policy regarding the exercise of voting rights, as has been the case to date.

6. Existence of Agreements Concerning Governance, etc. in Connection with this Matter

In connection with this matter, there is no agreement between the Company and Kamakura Holdings or Mr. Shimizu regarding governance between the Company and its shareholders, nor any agreement regarding the disposal or additional acquisition of the Company’s shares held by Kamakura Holdings.

End

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.