

[Translation]

September 5, 2025

To whom it may concern:

Company name: OILES CORPORATION
 Name of representative: Yoshikazu Sakairi, President
 (Securities code: 6282;
 Tokyo Stock Exchange, Prime Market)
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 Operating Officer, General Manager of
 Corporate Planning & Administrative
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Notice Concerning Change of Major Shareholder and Largest Major Shareholder

Oiles Corporation (the “Company”) hereby announces that there has been the change of major shareholder and largest major shareholder of the Company on September 5, 2025, as described below.

1. Background for the change

As a result of the completion of the payment procedures related to the disposal of treasury shares described in the “Notice Regarding Reintroduction of Stock Grant Trust (Employee Shareholding Association Disposal Type) and Disposal of Treasury Shares through Third-Party Allotment” announced on August 7, 2025, the percentage of voting rights held by existing shareholders has decreased.

2. Overview of the shareholder subject to the change

Overview of the shareholder who is no longer a major shareholder and the largest major shareholder

(1) Name	Tokyo Small and Medium Business Investment & Consultation CO., LTD.
(2) Location	3-29-22 Shibuya, Shibuya-ku, Tokyo
(3) Job title and name of representative	Hisayoshi Ando, Representative Director, President
(4) Description of business	Underwriting and holding of shares issued at the time of establishment of small and medium-sized enterprises, as well as underwriting and holding of new shares, stock acquisition rights, and bonds with stock acquisition rights issued by small and medium-sized enterprises, and providing management or technical guidance to investee companies.
(5) Share capital	6,673,400,000 yen

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 change	29,664 units 2,966,450 shares	10.12%	1st
After change	29,664 units 2,966,450 shares	9.86%	1st

(Note) 1. The ratio of the number of voting rights of all shareholders before the change is calculated based on the total number of issued shares as of September 5, 2025, which is 33,300,505 shares, minus the number of own shares without voting rights as of August 31, 2025, which is 3,997,008 shares, resulting in a total of 293,034 voting rights of all shareholders.

2. The ratio of the number of voting rights of all shareholders after the change is calculated based on the total number of

voting rights, which is derived by subtracting the number of own shares without voting rights as of August 31, 2025 (3,997,008 shares) from the total number of issued shares as of September 5, 2024 (33,300,505 shares), resulting in 293,034 voting rights. The 7,742 voting rights to be newly issued through the third-party allotment are then added, bringing the total number of voting rights to 300,776.

3. The ratio to the total number of voting rights of all shareholders is rounded to the nearest hundredth.

4. The ranking of major shareholders is based on the shareholder register as of March 31, 2025, and reflects the current estimated ranking.

4. Future outlook

There is no impact on the Company's performance due to the change in major shareholder and large major shareholder this time.