



April 25, 2025

Company name: SINKO INDUSTRIES LTD.
 Name of representative: Satoshi Suenaga
 Chief Executive Officer
 (Securities Code: 6458; Tokyo
 Stock Exchange Prime Market)
 Inquiries: Tokuji Aota
 Representative Director and
 Executive Vice President, General
 Manager of Administration
 Division
 (Telephone: +81-3-5640-4159)

Notice Concerning Change of Major Shareholder

SINKO INDUSTRIES LTD. (the “Company”) hereby announces that there has been a change of major shareholder of the Company on April 17, 2025, as described below.

1. Background for the change

As of April 24, 2025, the shareholder listed below submitted the Report of Possession of Large Volume (Change Report) to the Kanto Local Finance Bureau and the Company confirmed the change in its major shareholders.

2. Overview of the shareholder subject to the change

(1) Name	Goodhart Partners LLP
(2) Location	Queensland House 393 Strand London WC2R OLT United Kingdom
(3) Job title and representative	Chief Operating Officer / Peter Taylor
(4) Description of business	Investment management business

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 June 25, 2024)	27,385 units (2,738,500 shares)	10.97%	-
After the change	69,287 units (6,928,700 shares)	9.71%	-

(Note)

1. “Ratio of voting rights held” before the change is calculated based on 249,696 voting rights, which is derived by deducting 2,227,106 non-voting shares from the total number of outstanding shares of 27,212,263 as of March 31, 2024.

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.

2. “Ratio of voting rights held” after the change is calculated based on 713,813 voting rights, which is derived by deducting 5,943,539 non-voting shares from the total number of outstanding shares of 77,373,705 as of March 31, 2025.
3. The above information is based on the Report of Possession of Large Volume (Change Report) submitted by the said shareholder and the Company does not confirm the number of shares beneficially owned in the name of the said shareholder. Therefore, “Ranking among major shareholders” is not stated.
4. The Company conducted a three-for-one stock split of its common shares on December 1, 2024.

4. Future outlook

This notification is based on the Report of Possession of Large Volume (Change Report). There is no particular matter to be stated regarding the Company’s future outlook.