



June 10, 2025

To whom it may concern

Company Name: **TPR Co., Ltd.**

Representative: Kazumi Yano

President & COO

(Securities Code: 6463, Tokyo Stock Exchange, Prime Market)

Inquiries: Minoru Tsukahara

Managing Executive Officer and General Manager,
Head of Investor Relations

Telephone: +81-3-5293-2814

Ratio of Cross Shareholdings to Consolidated Net Assets

Details of our cross-shareholdings were provided on page 16 of the Notice of the 92nd Annual General Meeting of Shareholders, as part of the reference materials for the meeting, which is scheduled to be held on June 24, 2025. We were recently advised by Institutional Shareholder Services, Inc. (ISS), a proxy advisory firm, that the reference materials did not include information on stocks that are not listed.

In response, we have amended the Notice of the 92nd Annual General Meeting of Shareholders to include additional information on unlisted stocks, thereby updating the details regarding our cross-shareholdings.

Amendment to the Notice of the 92nd Annual General Meeting of Shareholders

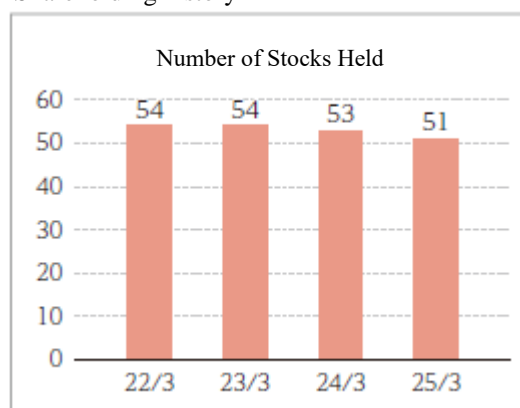
<https://ssl4.eir-parts.net/doc/6463/announcement1/111218/00.pdf>

Following this amendment, we recalculated the amount of our cross-shareholdings, including stocks that are not listed that are scheduled to be disclosed in our Annual Securities Report. We have confirmed that, as of March 31, 2025, the total amount of such holdings remains below 20% of our consolidated net assets.

Status of Cross-Shareholdings

Category	As of March 31, 2024		As of March 31, 2025 (Current Period)	
	Number of Stocks Held	Total Balance Sheet Amount (Million Yen)	Number of Stocks Held	Total Balance Sheet Amount (Million Yen)
Stocks Not Listed	15	740	15	707
Stocks Other Than Those Not Listed	26	29,954	26	26,237
Shares Deemed to Be Held	12	16,133	10	12,235
Total	53	46,827	51	39,179
Consolidated Net Assets	189,640		198,635	

Shareholding history



<Ratio of shareholding amount to consolidated net assets>

Shareholding Ratio	24.7%	19.7%
--------------------	-------	-------

We respectfully ask our shareholders and investors to consider this recalculated figure, which shows that our cross-shareholdings as of March 31, 2025, including stocks that are not listed, are below 20% of consolidated net assets, and to exercise their voting rights based on a correct understanding.