



March 4, 2026

To whom it may concern,

Company name: Ryohin Keikaku Co., Ltd.
Representative: Satoshi Shimizu, President and Representative Director
(Code number 7453, Prime market of the Tokyo Stock Exchange)
Contact: Kenta Hochido, Executive Officer, Corporate Planning Office
Phone: +81-3-6699-7358

Notice Regarding Change in Major Shareholders

Ryohin Keikaku Co., Ltd. (the “Company”) announces that as of February 24, 2026, a change occurred in the major shareholders of the Company as detailed below.

1. Circumstances Leading to the Change

A change in the Company’s major shareholders was verified based on the filing of a Large Shareholding Report (Change Report) submitted to the Kanto Local Finance Bureau on March 3, 2026 by the shareholder listed below.

2. Overview of the Shareholder Subject to the Change

(1) Name	Capital Research and Management Company
(2) Address	333 South Hope Street, Los Angeles, CA 90071, U.S.A.
(3) Name and Title of Representative	Donald H. Rolfe, Secretary
(4) Business Description	Investment advisory firm

3. Number of Voting Rights (Number of Shares Held) and Ratio to Total Voting Rights Before and After the Change

	Number of Voting Rights (Shares Held)	Ratio to Total Voting Rights*	Major Shareholder Ranking
Before Change (As of February 13, 2026)	528,322 units (52,832,201 shares)	9.53%	—
After Change (As of February 24, 2026)	578,401 units (57,840,194 shares)	10.43%	—

(Notes)

1. The ratio to total voting rights was calculated based on 5,543,770 voting rights, derived from the total issued shares of 561,560,000 as of August 31, 2025, minus 7,183,000 non-voting shares.
2. Ratios are rounded to the second decimal place.
3. The above information is based solely on the Large Shareholding Report (Change Report) submitted by the shareholder. The Company has not confirmed the number of shares beneficially owned in the shareholder’s name;

therefore, the ranking among major shareholders is not stated.

4. The Company conducted a stock split at a ratio of two shares for each share of common stock, effective September 1, 2025. The figures above are presented based on the post-split number of shares.

4. **Future Outlook**

There are no particular matters to report regarding the future outlook, as this disclosure is based on the filing of a Large Shareholding Report (Change Report).