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April 7, 2026

A&D HOLON Holdings Company, Limited  
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(Securities code: 7745 TSE Prime Market)  
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## Notice Concerning Change of Major Shareholder

A&D HOLON Holdings Company, Limited (the "Company") hereby announces that there has been a change in a major shareholder of the Company on April 6, 2026, as described below.

### 1. Background of the change

On April 6, 2026, the shareholder listed below (the "Shareholder") submitted the Large Shareholding Report (Change Report) to the Director-General of the Kanto Local Finance Bureau (Date of reporting obligation: March 30, 2026), and, based on this, the Company confirmed the change in its major shareholder.

### 2. Overview of the Shareholder subject to the change

(1) Name	Strategic Capital, Inc.
(2) Location	Akasaka Trust Tower 3F (Tokyo World Gate Akasaka), 2-17-22, Akasaka, Minato-ku, Tokyo
(3) Job title and name of representative	President & CEO Tsuyoshi Maruki
(4) Description of business	Investment Management Business Investment Advisory Business Type II Financial Instruments Business

### 3. Number of voting rights (number of shares) held by the 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 March 16, 2026)	26,000 units (2,600,000 shares)	9.40%	-
After the change (As of March 30, 2026)	29,446 units (2,944,600 shares)	10.65%	-

- (Note) 1. The numbers of voting rights are based on the Large Shareholding Report (Change Report) submitted by the Shareholder on March 24, 2026, for the period before the change, and on April 6, 2026, for the period after the change. As the Company has not been able to confirm the actual number of shares held by the Shareholder, the Shareholder's position in the ranking among major shareholders is not specified.
2. The ratio to the total number of voting rights of all shareholders is calculated based on 276,600 voting rights pertaining to 27,660,000 shares, which is derived by subtracting 185,208 shares without voting rights from the total number of outstanding shares of 27,845,208 shares as of March 31, 2026, and is rounded off to the third decimal place.

#### **4. Outlook**

This matter is based on the Large Shareholding Report (Change Report), and there are no specific matters to report regarding the Company's outlook.