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April 2, 2025

Company name:	Tokyo Sangyo Co., Ltd.
Name of representative:	Minoru Kambara President and CEO (Securities code: 8070; TSE Prime Market)
Inquiries:	Naoyuki Tanaka Senior Managing Officer; COO, Administration Div. (Telephone: +81-(0)3-5203-7690)

Notice Concerning Change of The Largest Major Shareholder

Tokyo Sangyo Co., Ltd. (the “Company”) hereby announces that there has been a change of its largest major shareholder of the Company on April 1, 2025, as described below.

1.Date of the change

April 1, 2025

2.Background for the change

As of April 2, 2025, Seika Corporation submitted the large shareholding report to the Kanto Local Finance Bureau, and Simplex Asset Management Co., Ltd. notified to the Company that the Company’s shares were transferred to Seika Corporation. As a result, the Company confirmed the change in its largest major shareholder.

3. Overview of the shareholder subject to the change

(1) Overview of the new largest major shareholder

① Name	Seika Corporation
② Location	3-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo
③ Name of representative	Akihiko Sakurai
④ Description of business	Plants, machinery and equipment, environmental protection equipment, sale, import and export of electronic information system equipment
⑤ Share capital	6,728 million yen

(2) Overview of Shareholder who are no longer major shareholder

① Name	Simplex Asset Management Co., Ltd.
② Location	5-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo
③ Name of representative	Hiromasa Mizushima
④ Description of business	Investment Advisory Business Investment Management Business (Discretionary Investment Management and Investment Trust Fund Management) Type II Financial Instruments Business
⑤ Share capital	370 million yen

4. 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

(1) Seika Corporation

	Number of voting rights (Number of shares held)	Ratio of voting rights held*	Ranking among major shareholders
Before the change (As of September 30, 2024)	-	-	-
After the change (As of April 1, 2025)	33,218 units (3,321,800 shares)	12.56%	1st

* Number of shares deducted from the total number of issued shares as shares without voting rights 2,187,899 shares
Total number of issued shares as of September 30, 2024 28,678,486 shares
Total number of voting rights 264,320 units

(2) Simplex Asset Management Co., Ltd.

	Number of voting rights (Number of shares held)	Ratio of voting rights held*	Ranking among major shareholders
Before the change (As of July 6, 2021)	32,525 units (3,252,500 shares)	11.75%	-
After the change (As of April 1, 2025)	-	-	-

* Number of shares deducted from the total number of issued shares as shares without voting rights 959,569 shares
Total number of issued shares as of March 31, 2021 28,678,486 shares
Total number of voting rights 276,740 units

4. Future outlook

There are no special notes.