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February 16, 2026

Company Name: Wakita & Co., LTD.
Representative: Teiji Wakita, President and Representative Director
(Code number: 8125, Tokyo Stock Exchange Prime Market)
Contact: Atsuhiko Nariyama, Director, General Manager of
General Affairs Division
Phone: 06-6449-1901

Notice Regarding Change in Major Shareholders

We would like to inform you that there has been a change in our major shareholders as follows.

1.Date of transfer

February 16, 2026

2.Background of the change

As stated in the " Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock For Employees of the Company's Subsidiaries" dated today, a change in our major shareholder has occurred due to the disposal of treasury stock.

3.Overview of the shareholder subject to the change

(1) Name	Wakita Kosan Co., Ltd.
(2) Location	5-3, Uenohigashi 3-chome, Toyonaka City, Osaka, Japan
(3) Name and title of representative	Mitsue Wakita Representative Director
(4) Business Description	Non-life insurance agency
(5) Capital	12 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

	Number of voting rights (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of November 30, 2025)	49,714 units (4,971,400 shares)	10.02%	1st
After the change (As of February 16, 2026)	49,714 units (4,971,400 shares)	9.98%	1st

(Notes)

1. The ratio to the number of voting rights of all shareholders before the change is calculated based on the number of voting rights of all shareholders as of November 30, 2025 (495,862).
2. The ratio to the number of voting rights of all shareholders after the change is calculated based on the number of voting rights of all shareholders (497,834), which is the sum of the number of voting rights of all shareholders as of November 30, 2025 (495,862) and the number of voting rights related to the shares subject to the disposal of treasury stock (1,972).
3. The "percentage of voting rights of all shareholders, etc." is rounded down to the third decimal place.
4. The ranking of major shareholders is calculated based on the number of voting rights of all shareholders listed in the shareholder register as of November 30, 2025.

5.Future outlook

This change in major shareholders will not have any impact on the Company's consolidated financial results.