July 13, 2026

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
Contact: Takao Hori,
Senior Executive Officer and
Chief Administrative Officer
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Notice Concerning Change of Major Shareholder

Keihanshin Building Co., Ltd. (“the Company”) has announced a change in its major shareholders, effective July 6, 2026, as described below.

1. Background for the Change

A change in the Company's major shareholders was confirmed due to the submission of a Large Shareholding Report (Change Report) to the Kanto Local Finance Bureau by the following shareholder on July 6, 2026.

2. Overview of the Shareholder Subject to the Change

(1) Name	Strategic Capital, Inc.
(2) Location	3rd Floor, Akasaka Trust Tower, 2-17-22 Akasaka, Minato-ku, Tokyo, Japan
(3) Job title and name of representative	Representative Director Tsuyoshi Maruki
(4) Description of business	Type-II Financial Instruments Business, Investment Advisory Business, Investment Management Business
(5) Share capital	50,000,000yen

3. Number and percentage of voting rights (shares) held by the shareholder before and after the change

	Number of voting rights (Number of shares held)	Percentage of total voting rights	Ranking of major shareholders
Before the change (As of May 26)	104,096 units (10,409,600 shares)	10.91%	—
After the change (As of July 6)	92,185 units (9,218,500 shares)	9.66%	—

*The above information is based on the Large Shareholding Report (Change Report) submitted to the Kanto Local Finance Bureau by Strategic Capital, Inc. and the number of shares actually held by the company has not been confirmed. Therefore, the ranking of major shareholders is not shown.

*The "percentage of total voting rights" is based on the total number of voting rights held by all shareholders (477,023 voting rights), calculated by deducting the number of shares without voting rights as of March 31, 2026, from the total number of issued shares as of the same date (48,811,498 shares). Figures are rounded off to two decimal places.

*At the Board of Directors meeting held on May 13, 2026, a resolution approving a stock split was passed. Effective July 1, 2026, each share of common stock was split into two shares. The percentage as of March 31, 2026, is calculated on the assumption that the stock split had already been implemented at that time.
Accordingly, the percentage is based on a total of 954,046 voting rights.

4. Future Outlook

This change is based on a Large Shareholding Report (Change Report), and there is nothing in particular to note with regard to the future outlook.