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February 27, 2026

To Whom It May Concern

Company Name: SENKO Group Holdings Co., Ltd.

President and Representative Director: Yasuhisa Fukuda
(Securities Code: 9069; Tokyo Stock Exchange Prime Market)

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Notice Concerning Change of Major Shareholder

As of February 18, 2026, a change has taken place in the major shareholder of the Company. Details are as follows.

1. Background of the Change

As of February 26, 2026, the change in major shareholder was confirmed when the following shareholder submitted a Change Report to the Kanto Local Finance Bureau.

2. Overview of the Shareholder Subject to the Change

(1) Name	Dalton Investments, Inc.
(2) Address	9440 West Sahara Avenue, Suite 215, Las Vegas, Nevada 89117, USA
(3) Job Title /Name of Representative	Chief Investment Officer James B. Rosenwald III
(4) Business Activities	Investment advisory business

3. Number of Voting Rights (Number of Shares Held) and Percentage of Total Shareholder Voting Rights Held by the Shareholder Before and After the Change

	Number of voting rights (Shares Held)	The percentage of total shareholder voting rights	Rank among major shareholders
Before the Change (As of January 28, 2026)	166,427 (16,642,700 shares)	9.76%	—
After the Change (As of February 18, 2026)	181,192 (18,119,200 shares)	10.62%	—

(Note 1) The above is based on the Report of Possession of Large Volume (Change Report) submitted by the shareholder, and the Company has not been able to confirm the actual number of shares held under the shareholder's name.

The rank among major shareholders is not disclosed because it cannot be confirmed.

(Note 2) The percentage of total shareholder voting rights is calculated based on the total number of voting rights of 1,705,577, which is derived from the total number of issued shares of 175,692,457 as of December 31, 2025, less 4,807,068 shares without voting rights as of the same date.

(Note 3) The percentage of total shareholder voting rights is rounded off at the third decimal place.

4. Future Outlook

This notice is based on the Report of Possession of Large Volume (Change Report), and there are no particular matters to report regarding the future outlook.

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