



April 3, 2026

For Immediate Release

Company Name: NIKKON Holdings Co., Ltd.

Representative: Masakatsu Kuroiwa, President and Representative Director

(Securities Code: 9072, TSE Prime Market)

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## Notice Regarding Change in Other Affiliated Company

We hereby announce that there has been a change in the Company's Other Affiliated Company as of March 26, 2026, as described below.

### 1. Background of the Change

In the Change Report submitted by the following shareholder on March 31, 2025, the percentage of voting rights held by the shareholder — calculated against the number of voting rights corresponding to the number of shares obtained by deducting the number of treasury shares held by the Company as of December 31, 2024 from the total number of issued shares of the Company as of the same date — was 20.63%. As the Company considered this to have a minor impact, it determined that the shareholder did not qualify as an "other affiliated company" and did not make the relevant disclosure. However, following the submission of a Report of Possession of Large Volume (Change Report) to the Kanto Local Finance Bureau by the following shareholder on April 2, 2026, the percentage of voting rights held by the shareholder reached 24.65%. As a result of internal discussions and consultation with the auditing firm, the Company determined that the shareholder's influence on the Company had increased, and the shareholder has become an "other affiliated company."

### 2. Overview of the Shareholder Subject to the Change

(1) Name	Farallon Capital Management, L.L.C.
(2) Location	One Maritime Plaza, Suite 2100 San Francisco, California, USA
(3) Job title and name of representative	Managing Member Colby T. Clark
(4) Description of business	Investment advisory business
(5) Capital	—
(6) Date of incorporation	March 12, 1996
(7) Consolidated net assets	—
(8) Consolidated total assets	—



(9)	Major shareholder and shareholding ratio	–	
(10)	Relationship with the Company	Capital relationship	Holds 24.65% of the voting rights of the Company.
		Personnel relationship	None
		Business relationship	None

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

	Classification	Number of voting rights (percentage of voting rights)		
		Direct ownership	Ownership subject to aggregation	Total
Before the change (As of March 25, 2025)	Major shareholder	249,428 (20.63%)	–	249,428 (20.63%)
After the change (As of March 26, 2026)	Major shareholder and other affiliated company	290,887 (24.65%)	–	290,887 (24.65%)

(Notes)

(1) The "Number of voting rights (percentage of voting rights)" before and after the change is stated based on the number of shares held as recorded in the Report of Possession of Large Volume (Change Report) submitted by the shareholder on March 31, 2025, and April 2, 2026, respectively.

(2) Since the information stated above is based on the submitted Report of Possession of Large Volume, the Company has not been able to confirm the actual number of shares registered in the name of the shareholder.

(3) The percentage of voting rights after the change is calculated based on the number of voting rights (1,179,936) corresponding to the number of shares (117,993,672 shares), which is obtained by deducting the number of treasury shares held by the Company (8,486,112 shares) from the total number of issued shares of the Company (126,479,784 shares) as of December 31, 2025. The ratios are rounded to two decimal places.

4. Change in unlisted parent company, etc. subject to disclosure

The shareholder qualifies as an unlisted parent company, etc. subject to disclosure.

5. Future Outlook

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