

Translation

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Feb 26, 2026

To Whom It May Concern:

Company name: KOA SHOJI HOLDINGS Co., Ltd.
Representative: Toshiyuki SHUTO, President and
Representative Director
(Securities Code 9273 TSE Prime Market)
Inquiries: Hiroki TOYODA, Executive Officer and General
Manager of General Affairs Dept
(TEL.+81-45-594-9820)

**Notice of Change of Shareholder Registry Administrator and Account Management Institution for
Special Accounts**

KOA SHOJI HOLDINGS CO., LTD. (the "Company") hereby announces that, at the Board of Directors meeting held on Feb 26, 2026, the Company resolved to change its shareholder registry administrator and account management institution for special accounts from Mitsubishi UFJ Trust and Banking Corporation to Sumitomo Mitsui Trust Bank, Limited, effective Mar 1, 2026, as described below.

Shareholder registry administrator and account management institution for special accounts	Sumitomo Mitsui Trust Bank, Limited 1-4-1 Marunouchi, Chiyoda-ku, Tokyo 100-8233, Japan
Handling office	Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency Business Planning Department 1-4-1 Marunouchi, Chiyoda-ku, Tokyo 100-8233, Japan
Mailing address	Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency
Telephone inquiries	Business Planning Department 2-8-4 Izumi, Suginami-ku, Tokyo 168-0063, Japan 0120-782-031 (toll free in Japan)