



August 22, 2025

To Whom It May Concern:

Company name Nishio Holdings Co., Ltd.  
Name of representative Masashi Nishio, President  
(Stock code 9699, Tokyo Stock Exchange Prime Market)  
Inquiries Kazuo Yotsumoto,  
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## Notice of Change in Major Shareholders

NISHIO HOLDINGS CO., LTD. (“the Company”) hereby announces that a change in a major shareholder of the Company is expected to occur on August 22, 2025.

### 1. Circumstances behind Change

On August 22, 2025, the Company received contact from its major shareholder Nishio Trading YK to the effect that it intended to transfer 3,060,000 of the Company shares that it holds to Sanko Kihan Co., Ltd. (“Sanko Kihan”) over single-stock trading (ToSTNeT-1) on the Tokyo Stock Exchange. Such transfer is expected to result in a change in major shareholders.

Note that the Company has received a report that Sanko Kihan is an asset management company in which Mr. Masashi Nishio, President of the Company, and his relative hold shares.

### 2. Overview of Shareholders to Change

#### (1) Overview of shareholder who will newly fall under the category of major shareholders

① Name:	Sanko Kihan Co., Ltd.
② Location:	Fujikawa Building 4th Floor, 1-7-3 Kawaramachi, Chuo-ku, Osaka
③ Name and title of representative	Akiko Nishio, President
④ Business Activities:	Asset management

#### (2) Overview of shareholder who will fall out of the category of major shareholders

① Name:	Nishio Trading YK
② Location:	Fujikawa Building 4th Floor, 1-7-3 Kawaramachi, Chuo-ku, Osaka
③ Name and title of representative	Akiko Nishio, President
④ Business Activities:	Operation and management of real estate

3. Number of voting rights held (number of shares held) by applicable shareholders and percentage of number of voting rights of all shareholders prior to and following change

(1) Sanko Kihan Co., Ltd.

	Number of voting rights (number of shares held)	Percentage of number of voting rights of all shareholders	Ranking among major shareholders
Prior to change (As of March 31, 2025)	—	—	—
Following change	30,600 (3,060,000)	11.03%	2nd

(2) Nishio Trading YK

	Number of voting rights (number of shares held)	Percentage of number of voting rights of all shareholders	Ranking among major shareholders
Prior to change (As of March 31, 2025)	37,602 (3,760,243)	13.56%	2nd
Following change	7,002 (700,243)	2.52%	11th

(Notes)1. The percentage of the number voting rights of all shareholders is calculated as the percentage of the number of voting rights of all shareholders after subtracting the number of shares without voting rights as of March 31, 2025 from the total number of shares issued as of the same date (277,317 voting rights).

Total number of shares issued as of March 31, 2025: 28,391,464

Number of shares without voting rights as of March 31, 2025: 659,764

2. For the percentage of the number of voting rights of all shareholders, the third decimal place is rounded to the nearest whole number.

3. The ranking among major shareholders is estimated by the Company based on the shareholder registry as of March 31, 2025 and the Large Shareholding Report (Change Report).

4. Future Outlook

This change in major shareholders will have no impact on consolidated financial results.

End