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November 11, 2025

To whom it may concern

Company name: SENSHU ELECTRIC CO.,LTD.
Name of representative: Representative Director, President Motohide Nishimura
(Code: 9824; TSE Prime)
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Notice of Change in Major Shareholder and Largest Major Shareholder

The Company hereby announces a change in its major shareholder and its largest major shareholder.

1. Background of the change

The Company's shareholder register as of October 31, 2025, was sent to the Company by Sumitomo Mitsui Trust Bank, Limited, the administrator of the shareholder register, on November 11, 2025, confirming a change in the major shareholders including the largest shareholder.

2. Overview of the shareholder that has changed

Shareholder who is no longer a major shareholder and the largest shareholder as a major shareholder

(1)	Name	The Master Trust Bank of Japan, Ltd. (Trust Account)
(2)	Address	Akasaka Intercity AIR, 1-8-1 Akasaka, Minato-ku, Tokyo
(3)	Title and name of representative	Hiroshi Ando, Representative Director, President
(4)	Business	Asset management
(5)	Share capital	10 billion yen

3. Number of voting rights (number of shares) held by said shareholder and its percentage to the total number of voting rights of all shareholders before and after the change

	Number of voting rights (Number of shares held)	Percentage to total number of voting rights of all shareholders	Ranking among major shareholders
Before the change (As of April 30, 2025)	17,380 (1,738,000 shares)	10.02%	1rd
After the change (As of October 31, 2025)	12,480 (1,248,000 shares)	7.28%	2st

(Note) 1. The percentage to the total number of voting rights of all shareholders before the change is calculated based on the number of voting rights of all shareholders on April 30, 2025: 173,330.
2. The percentage to the total number of voting rights of all shareholders after the change is calculated based on the number of voting rights of all shareholders on October 31, 2025: 171,309.
3. The percentage to the total number of voting rights of all shareholders is rounded down to two decimal places.

4. Future outlook

There is no particular matter to be stated regarding the future outlook.