



November 11, 2022

Company name Takamatsu Construction Group Co., Ltd.
Name of Representative Hirotaka Takamatsu
President and Representative Director of the Board
Code: 1762
Tokyo Stock Exchange Prime Market
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Notice of Change in Major Shareholders including the Largest Shareholder

Takamatsu Construction Group Co., Ltd. (“the Company”) hereby announces the confirmation on November 10, 2022 of the change in major shareholders including the largest shareholder as follows.

1. Background of the change

We have confirmed the change in a major shareholder because we had received notification from our largest shareholder, which is a major shareholder, that the statement of large-volume holdings (change report) has been submitted to the Kinki Local Finance Bureau on November 10th.

2. Summary of change in shareholders

(1) Overview of new largest shareholder among major shareholders

① Name	Sankosha Co., Ltd.
② Location	8-21-3001 Chayamachi, Kita-ku, Osaka
③ Name and title of Representative	Takayoshi Takamatsu, President & Representative Director
④ Description of Business	Management, trading and others of real estate and securities
⑤ Capital	50 million yen

(2) Shareholders who will no longer be the largest shareholder

① Name	Takayuki Takamatsu
② Location	Takarazuka City, Hyogo Prefecture
③ Relationship with the company	Honorary Chairperson

3. Number and share of voting rights and shares held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

(1) Sankosha Co., Ltd

	Number of voting rights (Number of shares held)	Ratio of voting rights held※	Major shareholder ranking
Before the change (as of September 30 2022)	48,000 unit (4,800,000 share)	13.79%	No.2
After the change	48,000 unit (4,800,000 share)	13.79%	No.1

※Ratio of voting rights held is calculated based on voting rights (348,101 units) of all shareholders, which is obtained by deducting 8,478 shares without voting rights from the total number of issued shares of 34,818,578 shares as of September 30, 2022.

(2) Takayuki Takamatsu

	Number of voting rights (Number of shares held)	Ratio of voting rights held※	Major shareholder ranking
Before the change (as of September 30 2022)	82,197 unit (8,219,700 share)	23.61%	No.1
After the change	39,847 unit (3,984,700 share)	11.45%	No.2

※Ratio of voting rights held is calculated based on voting rights (348,101 units) of all shareholders, which is obtained by deducting 8,478 shares without voting rights from the total number of issued shares of 34,818,578 shares as of September 30, 2022.

4. Future Outlook

There is no impact on the management structure due to the change of the largest shareholder, which is a major shareholder.