

December 9, 2022

Name of Company: KLab Inc.

Representative: Hidekatsu Morita,  
Representative Director,  
President and CEO  
(TSE Prime Market: 3656)

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## Notice Concerning Change in Principal Shareholder and Largest Shareholder as a Principal Shareholder

KLab Inc. (“the Company”) has announced that there has been a change in principal shareholder and largest shareholder as a principal shareholder as follows.

### Notes

#### 1. Background for the Change

The total number of issued shares of the Company increased by 465,000 shares as a result of exercising the “18th Stock Acquisition Rights Through Third-Party Allotment (with Exercise Price Adjustment and Exercise Permission Provisions) and the Conclusion of an Agreement for Line of Credit Commitment” that was announced on July 6, 2022. Accordingly, a principal shareholder of the Company noted below, decreased their proportion of the number of voting rights held by all shareholders and thereby ceased to be a principle shareholder and largest shareholder as a principle shareholder.

#### 2. Overview of the Shareholder that Changed

Name	Tetsuya Sanada
Address	Koto-ku, Tokyo
Relationship to the Company	Director and Chairman

**3. Number of Voting Rights Held By the Shareholder Before and After the Change (Number of Shares Held) and Percentage of Voting Rights Held**

	Number of Voting Rights (Number of Shares Held)	Percentage of Total Voting Rights Outstanding	Rank Among Principal Shareholders
Before Change (as of September 30, 2022)	40,427 rights (4,042,700 shares)	10.11%	1st
After Change (as of December 9, 2022)	40,427 rights (4,042,700 shares)	9.99%	1st

(Notes)

1. The number of voting rights held before the change is as of September 30, 2022. The percentage of total voting rights outstanding before the change is calculated based on the number of voting rights related to the number of shares obtained by subtracting the number of 653,600 shares not having voting rights based on the shareholder register as of that date from the total number of 40,627,200 shares issued and outstanding as of that date, where the standard number of voting rights is 399,736.
2. The number of voting rights after the change is as of September 30, 2022. The percentage of total voting rights outstanding after the change is calculated based on the number of voting rights obtained by subtracting the number of 653,600 shares not having voting rights based on the shareholder register as of the that date from the total number of 41,092,200 shares issued and outstanding, taking into consideration the number of voting rights increased by the exercise of the 18th stock acquisition rights, where the standard number of voting rights is 404,386.
3. Percentage of total voting rights outstanding is rounded down to the third decimal place.

**4. Future Outlook**

The Company does not expect this change in principal shareholder and largest shareholder as a principal shareholder to have any impact on the business performance.