

[Translation]

December 14, 2023

Company name: Taikisha Ltd.
Representative: Masashi Osada
Representative Director, President
(TSE Prime Market, Securities Code: 1979)
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Notice of Change in Major Shareholder and Largest Shareholder as a Major Shareholder
Taikisha Ltd. (the “Company”) hereby announces that there have been changes in the Company’s major shareholder and largest shareholder as a major shareholder as of December 7, 2023 as follows:

1. Background to Change

As of December 13, 2023, the shareholder described below submitted a Statement of Large-Volume Holdings (Change report No.8, date of reporting obligation December 7, 2023) to the Kanto Local Finance Bureau and as a result, the Company confirmed the changes in its major shareholder and largest shareholder as a major shareholder.

2. Overview of the Changed Major Shareholder

1) Name	Invesco Asset Management (Japan) Limited
2) Address	6-10-1, Roppongi, Minato-ku, Tokyo
3) Representative	Hideki Sato, Representative Director, President & CEO
4) Main Business	Investment Management Business
5) Capital Amount	4,000 million yen

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

	No. of voting rights (No. of shares held)	% of voting rights held by all shareholders※	Ranking among major shareholders
Before the Change (As of March 23, 2023)	35,908 (3,590,800 shares)	10.80%	—
After the Change	31,784 (3,178,400 shares)	9.56%	—

(Notes)

1. The percentage of voting rights held by all shareholders is calculated based on the number of total voting rights, 332,481 as of September 30, 2023.
2. Percentage of voting rights held by all shareholders is rounded to the third decimal place.
3. No. of voting rights before the Change is based on the Large Shareholding Report (Change Report) as of March 23, 2023 submitted on March 29, 2023 by said shareholder, and No. of voting rights after the Change is based on the Large Shareholding Report (Change Report) as of December 7, 2023 submitted on December 13, 2023 by said shareholder. The Company has not been able to confirm the number of shares and the voting rights actually held in the name of said shareholder.
4. As the Company has not been able to confirm the number of shares beneficially owned by said shareholder, the ranking among major shareholders is not stated.

4. Future outlook

No particular matters to report.