

26 October 2022

Dear All

Company Name	SANYO SHOKAI LTD.
Name of Representative	Shinji Oe Representative Director President & Chief Operating Officer (Code: 8011 Tokyo Stock Exchange Prime)
Contact	Yoshihiro Taniuchi General Manager, Investor Relations Corporate Management Headquarters (TEL: 03-6380-5421)

Notice Concerning Change of Major Shareholder

We hereby announce that there has been a change of our major shareholder, as described below.

1. Background for the change

We confirmed the change of the major shareholder by sending the shareholder register as of 31 August 2022 from Sumitomo Mitsui Trust Bank, our shareholder register administrator.

2. Overview of the shareholder subject to the change

(1)	Name	Fumiya Shino
(2)	Address	Singapore

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

	Number of voting rights (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of 28 February 2022)	9,041 units (904,100 shares)	7.48%	3rd
After the change (As of 31 August 2022)	12,573 units (1,257,300 shares)	10.39%	2nd

(Note) "Ratio of voting rights held" is calculated using the total number of shareholders' voting rights (121,007 units) as of 31 August 2022 as the denominator and rounded down to 3 decimal places.

4. Future outlook

This change had no impact on our management and earnings forecast.