



December 16, 2022

Company name: Simplex Holdings, Inc.
Representative: Hideki Kaneko
Representative Director, President and CEO
(Securities code: 4373 TSE Prime Market)
Contact: Keisuke Enosawa, Director and CFO
(Telephone: +81-3-3539-7370)

Notice Concerning Change in Major Shareholder

Simplex Holdings, Inc. (the “Company”) hereby announces that there has been a change of the major shareholder of the Company on December 7, 2022 as described below.

1. Date of the change

December 7, 2022

2. Background of the change

As of December 7, 2022, the Company confirmed the change of the major shareholder of the Company due to an increase in the number of shares issued resulting from the exercise of share acquisition rights.

3. Overview of the shareholder subject to the change

(1) Name	Mitsuru Igarashi
(2) Location	San Francisco, CA, U.S.A.

4. 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 to voting rights held by all shareholders	Rank among major shareholders
Before the change (As of November 30, 2022)	56,217 units (5,621,700 shares)	10.01%	Second
After the change	56,217 units (5,621,700 shares)	9.99%	Second

- Notes:
1. The ratio to the voting rights held by all shareholders before the change is calculated based on the number of voting rights held by all shareholders (561,088 units), which is obtained by deducting the number of shares without voting rights (11,450 shares) from the total number of shares issued (56,120,250 shares) as of November 30, 2022.
 2. The ratio to the voting rights held by all shareholders after the change is calculated based on the number of voting rights held by all shareholders (562,174 units), which is obtained by deducting the number of shares without voting rights (11,525 share) from the total number of shares issued (56,228,925 shares) as of December 7, 2022.
 3. The ratio to the voting rights held by all shareholders is rounded down to the second decimal place.
 4. The ranks among major shareholders before and after the change represent those we assumed based on the ranking of the shareholder register.

5. Future outlook

There is no special note on the future outlook.