#### For Immediate Release

Company name: First Brothers Co., Ltd. President: Tomoki Yoshihara

(TSE Standard Market, Stock code: 3454)

Inquiries: Chief Financial Officer

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# **Notice of Change in Principal Shareholder**

First Brothers Co., Ltd. (hereafter "the Company") hereby announces a change in principal shareholder, effective November 17, 2023, as outlined below.

## 1. Background to change

The Company confirmed a change in the principal shareholder outlined below, with the latter's submission of a Report of Possession of Large Volume (Change Report) to the Kanto Local Finance Bureau on November 27, 2023.

## 2. Outline of the shareholder in question

(1)	Name	Gordian Capital Singapore Private Limited	
(2)	Address	135 Cecil Street, #05-02 Philippine Airlines Building, Singapore 069536	
(3)	Title and name of representative	Mark Robert Voumard, Executive Director & CEO	
(4)	Business	Operation of assets	

# 3. Number of voting rights (shares) held by the shareholder in question and ratio against total voting rights before and after change

	No. of voting rights (No. of shares)	Ratio against total voting rights	Shareholder ranking
Before change (as of September 21, 2020)	14,579 units (1,457,900 shares)	10.40%	_
After change (as of November 17, 2023)	13,070 units (1,307,000 shares)	9.32%	_

- Note 1: Number of shares of non-voting stock excluded from total shares issued: 427,600 shares Total number of shares issued as of August 31, 2023: 14,445,000 shares
- Note 2: Information provided above is based on the Report of Possession of Large Volume (Change Report) submitted by the shareholder in question, and the Company itself has not confirmed the actual number of shares held by the shareholder. Shareholder ranking was not provided because it could not be confirmed.
- Note 3: The ratio of voting rights to total voting rights was rounded to the nearest hundredth.

#### 4. Outlook

This development is based on the Report of Possession of Large Volume (Change Report) submitted by the shareholder in question, and there are no particular matters to be reported regarding future outlook.