

April 30, 2024

Seibu Giken Co., Ltd. Fumio Kuma, Representative Director, Executive President (Ticker code: 6223, TSE Standard)

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Notice of Change in Major Shareholders

Seibu Giken Co., Ltd. ("Sebu Giken") hereby announces that there has been a change in the major shareholders of Seibu Giken as of April 30, 2024, as described below.

Background of the change

The Seibu Giken Employee Stock Ownership Association ("Association"), which was one of the major shareholders of Seibu Giken, is no longer a major shareholder because the shareholding ratio decreased due to the withdrawal of shares by the Association members. Seibu Giken received the monthly report provided by the administrator of the Association on April 30, 2024, and confirmed that there was a change in the major shareholders.

Profile of the shareholder whose status has changed

(1)	Name	Seibu Giken Employee Stock Ownership Association
(2)	Address	3108-3 Aoyagi, Koga-shi, Fukuoka, 811-3134, Japan
(3)	Name and job title of representative	Yumi Fujikawa, Chairman
(4)	Description of business	Acquisition of Seibu Giken's shares by contribution of members

Number of voting rights and shares held by said shareholder, and the ratio to the number of voting rights held by all shareholders before and after the change

	Number of voting rights (Number of shares held)	Percentage of all voting rights ¹	Major shareholder ranking ²
Before change (As of December 31, 2023)	20,569 (2,056, 900 shares)	10.04%	4 th
After change (As of April 30, 2024)	19,112 (1,911,200 shares)	9.32%	4 th

¹ Calculated based on 204,969 voting rights held by all shareholders as of December 31, 2023, which is the most recently determined date.

Future outlook

Association will continue to purchase shares of Seibu Giken in the market, and there are cases in which members may withdraw from Association or withdraw shares as necessary. Therefore, the number of shares held by Association in the future may fluctuate.

This change in major shareholders has no impact on the Seibu Giken's financial results.

Note:

This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

² The ranking after the change is based on the shareholder register as of December 31, 2023, and is the assumed ranking by Seibu Giken.