



February 14, 2024

Company name: Arisawa Mfg. Co., Ltd.
Name of representative: Yuta Arisawa, Representative
Director and CEO
(Securities code: 5208; TSE Prime
Market)
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Senior Managing Operating Officer
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Notice Concerning Change of Largest Major Shareholder as a Major Shareholder

Arisawa Mfg. Co., Ltd. (the “Company”) hereby announces that there has been a change of the largest major shareholder as a major shareholder of the Company on February 13, 2024, as described below.

1. Background for the change

On February 13, 2024, the Company confirmed the change in the status of our largest major shareholder as a major shareholder according to a Report of Possession of Large Volume (change report) submitted to the Kanto Local Finance Bureau by the following shareholder.

2. Overview of the shareholder subject to the change

(i) New largest major shareholder

(1) Name	Strategic Capital, Inc.
(2) Location	MO Building 6F, 3-14-15, Higashi, Shibuya-ku, Tokyo
(3) Job title and name of representative	President & CEO, Tsuyoshi Maruki
(4) Description of business	Type II Financial Instruments Business, Investment Advisory Business, Investment Management Business

(ii) Previous largest major shareholder as a major shareholder

(1) Name	The Master Trust Bank of Japan, Ltd. (Trust account)
(2) Location	11-3, Hamamatsu-cho 2-chome, Minato-ku, Tokyo
(3) Job title and name of representative	Representative Director, President, Toshikazu Mukohara
(4) Description of business	Asset Administration Services

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

(i) Strategic Capital, Inc.

	Number of voting rights (Number of shares held)	Ratio of voting rights held by all shareholders	Ranking among major shareholders
Before the change (As of Sep 27, 2023)	35,275units (3,527,500 shares)	10.61%	2nd
After the change (As of Feb 13, 2024)	42,208units (4,220,800 shares)	12.70%	1st

(ii) The Master Trust Bank of Japan, Ltd. (Trust account)

	Number of voting rights (Number of shares held)	Ratio of voting rights held by all shareholders	Ranking among major shareholders
Before the change (As of Sep 30, 2023)	38,158units (3,815,800 shares)	11.48%	1st
After the change	38,158units (3,815,800 shares)	11.48%	2nd

(Notes)

- 1) The “Ratio of voting rights held by all shareholders” for both before and after the change is calculated based on the total number of voting rights held by all shareholders of 332,195 which is the number of voting rights after deducting the number of shares without voting rights of 330,907 from the total number of issued shares of 33,550,424 as of September 30, 2023.
- 2) The “Ratio of voting rights held by all shareholders” is rounded down to the third decimal place.
- 3) The information above is based on the Report of Possession of Large Volume (change report) as of February 13, 2024 submitted by the shareholder to the Kanto Local Finance Bureau. The Company has not confirmed the actual number of shares and the number of voting rights held by the relevant shareholder.
- 4) The “Ranking among major shareholders” is estimated by the Company based on the shareholder registry as of September 30, 2023.

4. Future outlook

The announcement is based on the Report of Possession of Large Volume (change report), and there is no special note on future outlook.