



June 27, 2024

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

Arisawa Mfg. Co., Ltd. (the “Company”) hereby announces that there has been a change of the major shareholder of the Company on June 20, 2024, as described below.

1. Background for the change

On June 27, 2024, the Company confirmed the change in the status of our 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

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|--|--|
| (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 |

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 by all shareholders | Ranking among major shareholders |
|---|--|--|-------------------------------------|
| Before the change (As of Mar 31, 2024) | 42,208 units (4,220,800 shares) | 12.69% | 2nd |
| After the change (As of Jun 20, 2024) | 31,461 units (3,146,100 shares) | 9.46% | 2nd |

(Notes)

- 1) The “Ratio of voting rights held by all shareholders” for before the change is calculated based on the total number of voting rights held by all shareholders of 332,359 which is the number of voting rights after deducting the number of shares without voting rights of 330,933 from the total number of issued shares of 33,566,924 as of March 31, 2024.

- 2) The “Ratio of voting rights held by all shareholders” for after the change is calculated based on the total number of voting rights held by all shareholders of 332,469 which is the number of voting rights after deducting the number of shares without voting rights of 331,021 from the total number of issued shares of 33,577,924 as of May 31, 2024.
- 3) The “Ratio of voting rights held by all shareholders” is rounded down to the third decimal place.
- 4) The information above is based on the Report of Possession of Large Volume (change report) 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.
- 5) The “Ranking among major shareholders” is estimated by the Company based on the shareholder registry as of March 31, 2024.

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.