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May 29, 2024

Company name: ERI Holdings Co., Ltd.
Name of representative: Toshihiko Umano, Representative Director and President
(Securities code: 6083; Standard Market)
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Notice Concerning Change of Major Shareholder

ERI Holdings Co., Ltd. (the “Company”) hereby announces that there has been a change of the major shareholder and the largest shareholder of the Company on May 21, 2024, as described below.

1. Background for the change

As of May 28, 2024, the Company confirmed the changes in its major shareholders and the largest shareholder by the Large Shareholding Report (Change in Shareholding No.4) to the Director-General of the Kanto Local Finance Bureau by the shareholders listed below.

2. Overview of the shareholder subject to the change

Overview of the shareholder who falls under the category of largest shareholder among major shareholders

(1) Name	HIKARI TSUSHIN, K.K.
(2) Location	1-4-10 Nishi-Ikebukuro, Toshima-ku, Tokyo
(3) Job title and name of representative	Masato Takahashi, Representative Director
(4) Description of business	Custody of securities

In addition, the following shareholders are its joint owners

(1) Name	UH Partners 2, Inc.
(2) Location	2-9-9 Minami-Ikebukuro, Toshima-ku, Tokyo
(3) Job title and name of representative	Arei Inoue, Representative Director
(4) Description of business	Custody of securities

(1) Name	Sakura Insurance Inc.
(2) Location	1-12-5 Higashi-Ikebukuro, Toshima-ku, Tokyo
(3) Job title and name of representative	Yoshihiko Komatsu, Representative Director
(4) Description of business	Property-casualty insurance

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	Ranking among major shareholders
Before the change (As of April 22, 2024)	7,155 units (715,500 shares)	9.28%	First
After the change (As of May 21, 2024)	7,999 units (799,900 shares)	10.38%	First

(Note) 1. The above is based on the Large Shareholding Report (Change in Shareholding No.4) submitted by the relevant shareholder, and the Company has not been able to confirm the actual number of shares held in the name of the relevant party.

2. The “Ratio to voting rights held” is calculated as a percentage of the total number of voting rights of all shareholders (77,093 units), excluding the number of no voting rights shares as of November 30, 2023. And the number is rounded at the third decimal place.

Total number of issued shares as of November 30, 2023: 7,832,400 shares

Number of no voting rights shares as of November 30, 2023: 123,100 shares

3. The ranking of major shareholders was estimated by the Company based on the register of shareholders as of November 30, 2023.

4. Future outlook

There is no particular notable matters.

End