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August 19, 2025

To whom it may concern,

Company name: MITSUI-SOKO HOLDINGS Co., Ltd.
Name of representative: Hirobumi Koga, Representative
Director and President
(Code No. 9302, TSE Prime Market)
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Legal and General Affairs Division
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Notice Concerning Change of Major Shareholder

MITSUI-SOKO HOLDINGS Co., Ltd. (the “Company”) hereby announces that there has been a change of the major shareholder of the Company on August 8, 2025, as described below.

1. Background for the change

As of August 18, 2025, the shareholder listed below submitted the Large Shareholding Report (Change Report) to the Kanto Local Finance Bureau and the Company confirmed the changes in its major shareholders.

2. Overview of the shareholder subject to the change

(1) Name	3D Investment Partners Pte. Ltd.
(2) Location	1 Temasek Avenue, #20-02A Millenia Tower, 039192, Republic of Singapore
(3) Job title and name of representative	Sai Fai Yip, Director
(4) Description of business	Investment advisory 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
Before the change (As of July 30, 2025)	68,521 units (6,852,100 shares)	9.16%
After the change	76,076 units (7,607,600 shares)	10.17%

(Note) 1. The ratio of voting rights held is rounded to the second decimal place.

2. The ratio of voting rights held is calculated based on the number of voting rights of all shareholders (747,720 units), which is obtained by subtracting the number of shares without voting rights as of July 18, 2025, from the total number of issued shares as of the same date.

Total number of issued shares as of July 18, 2025: 74,991,106 shares

Number of shares without voting rights as of July 18, 2025: 219,106 shares

3. The above information is based on the Large Shareholding Report (Change Report) submitted by the shareholder, and the Company has not been able to confirm the actual number of shares held in the name of the corporation. Therefore, the ranking among major shareholders is not stated.

4. Future Outlook

This matter is based on the Large Shareholding Report (Change Report), and there is no particular matter to be stated regarding the future outlook.