

February 6, 2024

Company name: APAMAN Co., Ltd.
Representative: Koji Omura, President and CEO
Securities code: 8889 (TSE Standard)
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Notice of Change in Major Shareholder

APAMAN Co., Ltd. announces that on February 6, 2024, its major shareholder has changed as follows:

1. Background on change

APAMAN has received notification from TKP Corporation that it will acquire 2,591,800 shares of the APAMAN common stock on February 6, 2024. As a result, there will be the following change in major shareholders.

APAMAN has not been able to confirm the number of shares beneficially held in the name of TKP Corporation with respect to this change.

2. Overview of change in shareholder

New major shareholder

(1) Name	TKP Corporation
(2) Location	8 Ichigaya-Hachimancho, Shinjuku-ku, Tokyo
(3) Representative	Takateru Kawano, CEO and Representative Director
(4) Business	Flexible Space Business Hotel and Residential Training Business Event Production Business BPO Business Catering and Restaurant Business
(5) Capital	16.3 billion yen (As of the end of February 2023)

3. Number of voting rights and shares held and percentage of total voting rights held by the shareholder

	Number of voting rights	Percentage of total voting rights	Major shareholder ranking
Before the change (As of September 30, 2023)	- (0 shares)	-%	-
After the change (February 6, 2024)	25,918 (2,591,800 shares)	14.46%	2nd

Notes: 1. The percentage of total voting rights is based on the total number of voting rights of 179,129, which is calculated by deducting the number of shares without voting rights of 605,160 as of September 30, 2023 from the total number of issued shares of 18,518,060 as of today.

2. The number of shares held before and after the change is the figure stated in TKP Corporation's "Notice Regarding the Acquisition of a Portion of Shares in APAMAN Co., Ltd" (Japanese version only) dated today. The major shareholder ranking after the change is assumed by APAMAN based on the shareholder register as of September 30, 2023.

3. The percentage of total voting rights are rounded to the third decimal place.

4. Date of change

February 6, 2024

5. Outlook

This change will have only a negligible effect on the APAMAN consolidated forecast.