

February 14, 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 5, 2024, its major shareholder has changed as follows:

1. Background on change

This announcement is based on the Large Shareholding Report (amended report) submitted by the following shareholder to the Kanto Local Finance Bureau on February 13, 2024.

2. Overview of change in shareholder

| | |
|--------------------|---|
| (1) Name | 3D Investment Partners Pte. Ltd. |
| (2) Location | 250 North Bridge Road #13-01 Raffles City Tower, Singapore 179101 |
| (3) Representative | Sai Fai Yip, Director |
| (4) Business | Investment advisory business |

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

| | Number of voting rights (Number of shares) | Percentage of total voting rights | Major shareholder ranking |
|--|---|--------------------------------------|------------------------------|
| Before the change (As of June 8, 2020) | 25,918 (2,591,800 shares) | 14.68% | - |
| After the change (As of February 5, 2024) | 0 (- shares) | -% | - |

Notes: 1. The number of voting rights before the change and after the change are calculated based on the Large Shareholding Report (amended report) filed to the Kanto Local Finance Bureau by the above shareholder on June 15, 2020 and February 13, 2024, respectively. The actual number of shares and voting rights held are not verified by APAMAN.

2. The percentage of total voting rights before the change is based on the total number of voting rights of 176,550, which is calculated by deducting the number of shares without voting rights of 623,060 as of March 31, 2020 from the total number of issued shares of 18,278,060 as of the same date.

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

4. The major shareholder ranking is not presented because the actual number of shares held is not verified by APAMAN.

4. Outlook

There is no significant reportable information on the future outlook as the aforementioned information is based on the Large Shareholding Report (amended report).