

News Release Dated December 27, 2024

Company name: Helios Techno Holding Co., Ltd.
 Stock code: 6927
 Stock exchange listing: Tokyo Stock Exchange, Standard Market
 Representative: Yoshihisa Sato, President and Representative Director
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Notice of Change of Major Shareholders

Helios Techno Holding Co., Ltd. is announcing that we were notified of its major shareholders changed as follows:

1. Date of Change

December 20, 2024

2. Background and Report of Change in Largest Shareholder

Helios Techno confirmed that there was a change in major shareholders based on information in a Large Shareholding Report (amended) that was submitted to the Kanto Local Finance Bureau on December 27, 2024. The report was submitted by Nippon Active Value Fund plc and its joint owners NAVF Select LLC. and Dalton Investments, Inc.

3. Profile of the Shareholder that has Changed

1) Name:	Nippon Active Value Fund plc
2) Address:	6th Floor, 125 London Wall, London, England
3) Representative:	Rosemary Morgan, Chairman of the Board of Directors
4) Business:	Financial instruments investment business

Profile of joint owners recorded in the reported Large Shareholding Report (amended report)

1) Name:	NAVF Select LLC
2) Address:	251 Little Falls Drive, Wilmington, New Castle County, Delaware, USA
3) Representative:	James B. Rosenwald III, Chief Investment Officer of Dalton Investments, the manager of the firm that submitted the report
4) Business:	Financial instruments investment business

1) Name:	Dalton Investments, Inc.
2) Address:	9440 West Sahara Avenue, Suite 215, Las Vegas, Nevada 89117, USA
3) Representative:	James B. Rosenwald III, Chief Investment Officer
4) Business:	Investment advisory business



4. Number of Voting Rights (Number of Shares) Held by the Shareholders and Percentage of Total Voting Rights Before and After the Change

	Number of voting rights (number of shares)	Pct. of total voting rights	Shareholder ranking
Before change (as of December 5, 2024)	18,106 [1,810,600 shares]	9.98%	2
After change (as of December 20, 2024)	19,018 [1,901,800 shares]	10.48%	2

Notes: 1. The percentages of voting rights held before and after the change are based on 181,387 voting rights, which is the number as of September 30, 2024, and are rounded down to the second decimal place.

2. The number of voting rights held before and after the change and the percentages of voting rights are the numbers in the Large Shareholding Report (amended) submitted on December 27, 2024 to the Kanto Local Finance Bureau by Nippon Active Value Fund and its joint owners NAVF Select LLC. and Dalton Investments, Inc. Helios Techno has not verified the number of shares effectively held in each shareholder's name as of the date of the change.

5. Outlook

No reportable information.