



July 16, 2024

News Release (translation)

Company name: Fukoku Co., Ltd.  
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Securities Code: 5185, TSE Prime Market  
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### Notice Concerning Change of Major Shareholder

Fukoku Co., Ltd. (the “Company”) hereby announces that as of July 16th, 2024, there has been a change in major shareholders of the Company, as described below.

#### 1. Background of the change

The Company received the notice from KAWAMOTO CMK Co., Ltd. that it sold part of its shares of the Company as of July 16th, 2024. This caused a change in major shareholders of the Company.

#### 2. Overview of the shareholder subject to the change

1 Name	KAWAMOTO CMK Co., Ltd.
2 Location	1-4-7 Aobadai, Meguro-ku, Tokyo
3 Job title/name of representative	Representative Director, Taro Kawamoto
4 Description of business	Holding, operation, and management of securities
5 Capital	Three million yen

#### 3. Number of voting rights (number of shares) held by said shareholder and the ratio thereof 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 March 31, 2024)	16,710 units (1,671,000 shares)	10.38%	First
After the change	16,024 units (1,602,400 shares)	9.95%	First

- (Note)
1. The above “Number of voting rights (Number of shares held)” is based on information provided 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 shareholder.
  2. The Ratio to voting rights held was calculated based on 160,900 units which is the total number of voting rights of all shareholders in the register of shareholders as of March 31st, 2024, rounded down to the third decimal place.
  3. The ranking among major shareholders after the change was estimated by the Company based on the register of shareholders as of March 31st, 2024.

#### 4. Future outlook

There is no impact to the Company's business performance and management structure etc., by the change of the major shareholders.

(End)