



January 26, 2023

Listed Company Name	TACHI-S CO., LTD.
Name of Representative	Yuichiro Yamamoto, President & CEO & COO
Stock listing	Tokyo Stock Exchange - Prime Market
Code number	7239
Contact	General Affairs Section, General Affairs Department (TEL: 0428-33-1911)

## Notice regarding Change of the Largest Shareholder as a Major Shareholder

TACHI-S CO., LTD. (the “Company”) hereby announces that there has been a change of the largest shareholder as a major shareholder of the Company as of January 24, 2023, as described below.

### 1. Background for the change

The Company confirmed a change of the largest shareholder after the submission of a Report of Possession of Large Volume (Change Report No.7) to the Kanto Local Finance Bureau by the following shareholder as of January 24, 2023. The number of actual shares held under the name of the shareholder concerned cannot be confirmed.

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

(1) Name	Strategic Capital, Inc.
(2) Address	MO Building 6F, 3-14-15, Higashi, Shibuya-ku, Tokyo,
(3) Job title and name of representative	President & CEO, Tsuyoshi Maruki
(4) Description of business	Type II Financial Instruments Business, Investment Advisory Business, Investment Management Business
(5) Capital fund	50 million yen

### 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 to the number of the voting rights held by all shareholders *	Ranking among shareholders
Before the change (As of December 23, 2022)	33,496 units (3,349,600 shares)	9.68%	-
After the change (As of January 17, 2023)	35,035 units (3,503,500 shares)	10.13%	-

(Note) 1. Number of the voting rights before and after change is based on large shareholding reports submitted by the shareholder on January 5, 2023 (Change Report No.6) and the report submitted on January 24, 2023 (Change Report No.7), respectively.

2. The ratios of voting rights held, both before and after the change, are calculated based on the total number of voting rights of all shareholders (345,805 units), which is calculated by deducting the number of shares without voting rights in the shareholders registry as of September 30, 2022 from the total number of issued shares (35,242,846 shares) as of January 24, 2023, and rounding down to the third decimal place.

3. The ranking among major shareholders is not listed in the above table, as the above information is based on the Report of Possession of Large Volume (Change Report) submitted by the shareholder concerned and the Company cannot confirm the ranking.

### 4. Future outlook

There are no particular matters to be stated regarding the future outlook, as this matter is based on the Report of Possession of Large Volume (Change Report).