November 14, 2024

Company Name: Tokyo Cosmos Electric Co., Ltd.
Representative: Yoshiki Iwasaki, Representative Director, President
(Code No.: 6772 Tokyo Stock Exchange Standard Market)
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Notice Concerning Change in Other Affiliated Company

We, Tokyo Cosmos Electric Co., Ltd. ("the Company") hereby announces that, effective November 6, 2024, Swiss-Asia Financial Services Pte. Ltd. ("SAFS") has been classified as one of our affiliated companies.

1. Background of the Changes

On November 13, 2024, SAFS submitted a large shareholding report (amendment report) to the Kanto Local Finance Bureau, confirming that the voting rights ratio of the Company's shares held by SAFS exceeds 20%. Consequently, SAFS is now classified as one of our affiliated companies.

2. Overview of SAFS

(1) Name	Swiss-Asia Financial Services Pte. Ltd.	
(2) Location	9 Raffles Place, Unit 53-01 Republic Plaza, Singapore 048619	
(3) Job title and name of representative	Olivier Mivelaz, CEO	
(4) Description of business	Investment management business	
(5) Date of establishment	August 30, 2004	
(6) Relationship between the Company and the shareholder	Capital relationship	SAFS holds 20.74% of the Company's shares.
	Personal relationship	N/A
	Business relationship	N/A

3. Number of voting rights owned by SAFS and the ratio of voting rights held before and after the change

	Attribute	Number of voting rights (Number of shares held)	Ratio of voting rights held
Before the change (As of October 23, 2024)	—	2,609 (260,900)	19.55
After the change (As of November 6, 2024)	Other affiliated company	2,768 (276,800)	20.74

(NOTE) 1. The number of voting rights is based on the large shareholding report (amendment report) submitted by the shareholder, and the Company has not been able to verify the actual number of shares owned under the name of the shareholder.

2. The percentage of voting rights held by all shareholders is calculated based on the total number of voting rights of 13,340, derived by subtracting the 247,250 shares without voting rights from the

total issued shares of 1,581,250 as of September 30, 2024. The percentage is truncated to the third decimal place.

4. Change of unlisted parent company, etc. to be disclosed

As a result of this change, SAFS will become an unlisted parent company subject to disclosure.

5. Future outlook

This matter is based on the submission of the large shareholding report (amendment report), and there are no specific items to be noted regarding the Company’s future prospects.