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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 6, 2024

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.
Name of representative: Masaru Wasami, President
(Stock code: 9090: TSE Prime Market)
Inquiries: Masanao Kuzuno, Director Executive Operating Officer General Manager of Corporate Management Group
(Telephone: +81-48-991-1000)

Notice Concerning Changes in Major and the Largest Shareholder, Major Shareholders, and Other Related Companies, and of the Purchase of Shares Specified by Cabinet Order as an Act Equivalent to a Tender Offer

The Company hereby informs you that it expects changes in its major and the largest shareholder, major shareholders, and other related companies as of November 6, 2024, as described below.

The Company also informs you that TARO'S Co., Ltd. has resolved to acquire shares of the Company as described in the attached document.

This material is disclosed by the Company in accordance with the Securities Listing Regulations as well as at the request of TARO's Co., Ltd. as a public announcement in accordance with Article 30, Paragraph 1, Item 4 of the Enforcement Ordinance of the Financial Instruments and Exchange Act.

1. Scheduled date of change
   November 6, 2024

2. How the listed company learned of the change
   TARO'S Co., Ltd. informed the Company of its intention to acquire a portion of the Company's shares held by WASAMI Co., Ltd., a major and the largest shareholder of the Company, on November 6, 2024.

3. Outline of changes in shareholders
   (1) Outline of the shareholder who corresponds to a controlling shareholder (excluding the parent company), major shareholder and controlling shareholder (excluding the parent company), and the largest shareholder that is also a major shareholder

(1) Name	Masaru Wasami	
(2) Address	Urawa-ku, Saitama-shi, Saitama	
(3) Relationship between the listed company and this shareholder	Capital relationship	As of September 30, 2024, this shareholder owns 26,264,680 shares (ownership ratio: 19.42%) of the Company's stock.
	Personnel relationship	This shareholder is the President of the Company.
	Transactional relationship	There are no notable transactional relationships between the Company and this shareholder.

(2) Outline of shareholder who will no longer be the largest and major shareholder, and of shareholders who will become major shareholder and other related companies

(1) Name	WASAMI Co., Ltd.	
(2) Location	3-3-20, Kishi-cho, Urawa-ku, Saitama-shi, Saitama	
(3) Position and name of representative	Masaru Wasami, Representative Director	
(4) Business description	Holding and management of securities and real estate leasing and management, etc.	
(5) Share capital	10,000 thousand yen	
(6) Date of establishment	September 11, 1995	
(7) Net assets	4,604,974 thousand yen: as of May 31, 2024	
(8) Total assets	21,273,184 thousand yen: as of May 31, 2024	
(9) Major shareholders and shareholding ratios	Masaru Wasami: 100%	
(10) Relationship between the listed company and this shareholder	Capital relationship	As of September 30, 2024, this shareholder owns 43,200,000 shares (ownership ratio: 31.94%) of the Company's stock.
	Personnel relationship	This shareholder' Representative Director is the President of the Company.
	Transactional relationship	There are no notable transactional relationships between the Company and this shareholder.

(3) Outline of the shareholder who will newly become a major shareholder

(1) Name	TARO'S Co., Ltd.	
(2) Location	1-9-10-1201, Nakacho, Urawa-ku, Saitama-shi, Saitama	
(3) Position and name of representative	Taro Wasami, Representative Director	
(4) Business description	Holding and management of securities	
(5) Share capital	10,000 thousand yen	
(6) Date of establishment	July 15, 2020	
(7) Net assets	(-99 thousand yen): as of March 31, 2024	
(8) Total assets	1,970 thousand yen: as of March 31, 2024	
(9) Major shareholders and shareholding ratios	Taro Wasami: 80% WASAMI Co., Ltd.: 20%	
(10) Relationship between the listed company and this shareholder	Capital relationship	As of September 30, 2024, this shareholder owns 2,800,000 shares (ownership ratio: 2.07%) of the Company's stock.
	Personnel	Although the Representative Director of this

	relationship	shareholder, is the eldest son of the Company's President, there are no notable transactional relationships between the Company and this shareholder.
	Transactional relationship	There are no notable transactional relationships between the Company and this shareholder.

Note: Ownership ratio refers to the percentage (rounded to two decimal places) of the number of shares (135,235,571 shares), obtained by deducting the number of treasury shares (2,748,949 shares) held by the Company as of September 30, 2024, from the number of outstanding shares (137,984,520 shares) as of the same date.

4. Number of voting rights, number of shares held, and percentage of voting rights held by major and the largest shareholder, major shareholders, and other related companies before and after the change

(1) Masaru Wasami

	Attribute	Number of voting rights (Number of shares held) (Percentage of voting rights held)			Ranking of major shareholders
		Direct ownership	Total ownership	Total	
Prior to the change (as of September 30, 2024)	Controlling shareholder (excluding the parent company, etc.) and major shareholder	262,646 units (26,264,680 shares) 19.42%	475,104 units (47,510,400 shares) 35.13%	737,750 units (73,775,080 shares) 54.55%	No. 2
After the change (as of November 6, 2024)	Controlling shareholder (excluding the parent company, etc.) and major and largest shareholder	262,646 units (26,264,680 shares) 19.42%	475,104 units (47,510,400 shares) 35.13%	737,750 units (73,775,080 shares) 54.55%	No. 1

(2) WASAMI Co., Ltd.

	Attribute	Number of voting rights (Number of shares held) (Percentage of voting rights held)			Ranking of major shareholders
		Direct ownership	Total ownership	Total	
Prior to the change (as of September 30, 2024)	Major and Largest shareholder	432,000 units (43,200,000 shares) 31.94%	—	432,000 units (43,200,000 shares) 31.94%	No. 1
After the change (as of November 6, 2024)	Major shareholder and other related company	202,000 units (20,200,000 shares) 14.94%	—	202,000 units (20,200,000 shares) 14.94%	No. 3

(3) TARO'S Co., Ltd.

	Attribute	Number of voting rights (Number of shares held) (Percentage of voting rights held)			Ranking of major shareholders
		Direct ownership	Total ownership	Total	
Prior to the change (as of September 30, 2024)	—	28,000 units (2,800,000 shares) 2.07%	—	28,000 units (2,800,000 shares) 2.07%	—
After the change (as of November 6, 2024)	Major shareholder	258,000 units (25,800,000 shares) 19.08%	—	258,000 units (25,800,000 shares) 19.08%	No. 2

Note 1: The percentage of voting rights held is calculated by deducting 2,748,949 shares, which is the number of shares without voting rights.

Note 2: WASAMI Co., Ltd., referred to in (2) above, has served as an asset management company for the Company's President, and has now decided to enter other businesses; as a result, it has sold a portion of its holdings and is designated by The Company (AZ-COM MARUWA Holdings Inc.) as an other related company.

(4) Changes in the unlisted parent company subject to disclosure

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

(5) Future outlook

The above changes will have no impact on the Company's business performance.

(6) Other matters necessary for investors to adequately understand and make sound judgments regarding the company's information

There are no applicable items.

(Attachment)

November 6, 2024

To whom it may concern:

Company: TARO'S Co., Ltd.
Representative: Taro Wasami

Notice of Acquisition of Shares

The Company has resolved to acquire shares as described below.

The Company is disclosing this information because the acquisition falls under the category of "Purchase and collection activities specified by Cabinet Order as activities equivalent to a tender offer" as stipulated in Article 167, Paragraph 1 of the Financial Instruments and Exchange Act and Article 31 of the Enforcement Ordinance of the Financial Instruments and Exchange Act.

1. Purchase issues	AZ-COM MARUWA Holdings Inc. (Stock code: 9090: TSE Prime Market)
2. Acquisition quantity	23,000,000 shares
3. Scheduled acquisition date	November 6, 2024
4. Percentage of voting rights of all shareholders	17.01%
5. Remarks	The acquisition is intended to acquire a portion of the company's shares held by WASAMI Co., Ltd. with the intention of long-term holding.