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April 25, 2025
HENNGE K.K.
(Securities Code: 4475, TSE Growth)

Notice Regarding Change in Major Shareholder

HENNGE K.K. (hereinafter the "Company") hereby announces that, as of April 25, 2025, there has been a change in the major shareholders of the Company as described below.

1. Background of the change

This change is based on a report received from Yoshiki Nagatome, a major shareholder and Director, Executive Senior Vice President of the Company, stated that, on April 25, 2025, a portion of his common shares of the Company has been sold to TORECO, Inc., an asset management company of his.

2. Overview of the relevant shareholder

Name	Yoshiki Nagatome
Address	Setagaya-ku, Tokyo, Japan
Relationship to the Company	Director, Executive Senior Vice President of the Company

3. Number of voting rights (number of shares) held by relevant 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 of voting rights held	Ranking among major shareholders
Before the change (As of March 31, 2025)	32,258 (3,225,800 shares)	10.04%	Third
After the change (As of April 25, 2025)	32,100 (3,210,000 shares)	9.99%	-

Notes:

1. Total number of shares issued as of March 31, 2025: 32,500,600 shares
2. The ratio of voting rights held is calculated based on the number of voting rights, which stood at 321,324 as of March 31, 2025.
3. The number of shares deducted from the total number of shares issued as shares without voting rights: 368,200 shares
4. The ratio of voting rights held is rounded to the third decimal place.

4. Future outlook

This change has no impact on the Company's management structure and the performance.