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October 10, 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 September 30, 2025, there has been a change in the major shareholders of the Company as described below.

1. Background of the change

Upon confirmation of the shareholders register as of September 30, 2025 (the Company received on October 9, 2025), it was noted that a change in the major shareholders of the Company has occurred as set forth below. This change has occurred due to the decrease in the total number of issued common shares resulting from the Company's acquisition of treasury shares from May 8, 2025 to June 6, 2025, as announced in the "Notice Regarding the Status and Conclusion of the Acquisition of Treasury Shares" on June 9, 2025 , as well as the change (transfer) in the number of shares held by the relevant major shareholder.

Since the Company can accurately verify the transfer status of the shares held by the relevant major shareholder only upon confirmation of the shareholders register, the change in the ratio of voting rights was confirmed upon receipt. Accordingly, the Company hereby discloses this information today.

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 April 25, 2025)	32,100 (3,210,000 shares)	9.99%	Third
After the change (As of September 30, 2025)	31,890 (3,189,000 shares)	10.02%	Third

Notes:

1. Total number of shares issued as of September 30, 2025: 32,500,600 shares
2. The ratio of voting rights held is calculated based on the number of voting rights, which stood at 318,256 as of September 30, 2025.
3. The number of shares deducted from the total number of shares issued as shares without voting rights: 675,000 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.