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March 24, 2025

Company name: Chubu Steel Plate Co., Ltd.
Name of representative: Kumio Shigematsu, Representative Director and President
(Securities code: 5461; Tokyo Stock Exchange, Nagoya Stock Exchange)
Inquiries: Susumu Matsuda, Director and General Manager of General Affairs Division
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Notice Concerning Change of Major Shareholder

Chubu Steel Plate Co., Ltd. (the "Company") hereby announces that there has been a change of the major shareholder of the Company on March 14, 2025, as described below.

1.Background for the change

A major shareholder of the Company, the Chubu Steel Plate Business Partners' Stockholding Association (the "Stockholding Association"), has ceased to be a major shareholder of the Company as its percentage of voting rights of all shareholders of the Company has fallen below 10% as a result of the withdrawal of equity shares by members of the Stockholding Association.

2.Overview of the shareholder subject to the change

(1)	Name	Chubu Steel Plate Business Partners' Stockholding Association
(2)	Location	5-1, Kousudori, Nakagawa-ku, Nagoya, Aichi pref.
(3)	Job title and name of representative	Chairman, Tetsuya Tajima
(4)	Description of business	Stockholding association for the business partners of the Company

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 of voting rights held	Ranking among major shareholders
Before the change (As of September 30, 2024)	29,143 units (2,914,300 shares)	10.76%	1st
After the change (As of March 14, 2025)	25,639 units (2,563,900 shares)	9.47%	1st

* Number of shares deducted from the total number of issued shares as shares without voting rights 3,127,800 shares

Total number of issued shares as of September 30, 2024 30,200,000 shares

* The ratio of the number of voting rights of all shareholders is calculated based on the total number of voting rights of all shareholders as of September 30, 2024, the percentage figure is rounded to the two decimal places.

* The above list was prepared based on the Change Report Pertaining to Report of Possession of Large Volume submitted by Chubu Steel Plate Business Partners' Stockholding Association, we have not confirmed any ownership of the shares held on its shareholders' register.

* Ranking among major shareholders is the current estimated ranking based on the shareholder register as of September 30, 2024.

4.Future outlook

Chubu Steel Plate Business Partners' Stockholding Association will continuously purchase the Company's shares in the market, while withdrawals and related transactions may occur depending on the needs of its members. Therefore, the number of shares it holds is fluid and can fluctuate. The change in major shareholder will have no impact on the Company's financial results.