[Translation]

March 6, 2025

To whom it may concern:

Company name: OILES CORPORATION
Name of representative: Yoshikazu Sakairi, President
(Securities code: 6282;
Tokyo Stock Exchange, Prime Market)
Inquiries: Misao Yoneyama, Director
Operating Officer, General Manager of
Corporate Planning & Administrative
Division
(Telephone: +81-466-44-4901)

Notice Concerning Change of Major Shareholder

Oiles Corporation (the "Company") hereby announces that there has been a change of the major shareholder of the Company on March 6, 2025, as described below.

1. Background for the change

   As a result of the acquisition of treasury shares announced in the "Partial Amendments to 'Notice Concerning Determination of Matters Related to Acquisition of Own Shares' and Notice Concerning of Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)" published on February 25, 2025, the relative proportion of the total number of voting rights of all shareholders has increased.

2. Overview of the shareholder subject to the change

   Overview of shareholders who have newly become major shareholders

(1)	Name	Tokyo Small and Medium Business Investment & Consultation CO., LTD.
(2)	Location	3-29-22 Shibuya, Shibuya-ku, Tokyo
(3)	Job title and name of representative	Hisayoshi Ando, Representative Director, President
(4)	Description of business	Underwriting and holding of shares issued at the time of establishment of small and medium-sized enterprises, as well as underwriting and holding of new shares, stock acquisition rights, and bonds with stock acquisition rights issued by small and medium-sized enterprises, and providing management or technical guidance to investee companies.
(5)	Share capital	6,673,400,000 yen

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 March 5, 2025)	29,664 units	9.99%	2nd
After the change (As of March 6, 2025)	29,664 units	10.00%	2nd

(Note) 1. The ratio of the number of voting rights of all shareholders before the change is calculated based on the total number of issued shares as of September 30, 2024, which is 33,300,505 shares, minus the number of shares without voting rights as of March 5, 2025, which is 3,634,021 shares (on a contract date basis), resulting in a total of 296,664 voting

rights of all shareholders.

2. The ratio of the number of voting rights of all shareholders after the change is calculated based on the total number of issued shares as of September 30, 2024, which is 33,300,505 shares, minus the number of shares without voting rights as of March 6, 2025, which is 3,649,021 shares (on a contract date basis), resulting in a total of 296,514 voting rights of all shareholders.
3. The ratio to the total number of voting rights of all shareholders is rounded down to the third decimal place.
4. The ranking of major shareholders is based on the shareholder register as of September 30, 2024, and the assumed ranking at the current time.
5. The top shareholder before and after the change is "The Master Trust Bank of Japan, Ltd. (Trust Account)," but the company does not fall under the category of a major shareholder or the principal shareholder who is a major shareholder, according to the provisions of Article 163, Paragraph 1 of the Financial Instruments and Exchange Act.

4. Future outlook

There is no impact on performance due to the change in major shareholders this time.