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July 30, 2025

Company name: MAC HOUSE CO.,LTD.
Representative: Kouji Ishino,
Representative Director
and President
(Securities code : 7603; TSE
Standard Market)
Inquiries: Daisuke Kobayashi,
Director and General
Manager of Management
Division
(Telephone: +81-3-3316-1911)

Notice Regarding Changes in Parent Company and Other Affiliated Companies

MAC HOUSE CO.,LTD (hereinafter "the Company") hereby announces that G Future Fund 1 Investment Limited Liability Partnership and Trust Up Co., Ltd., which were parent companies of the Company, will no longer be classified as parent companies but will be classified as other affiliated companies as of June 18, 2025, as detailed below.

1. Background of the Change

As disclosed in the "Notice Regarding Completion of Exercise of the 9th Series of Share Acquisition Rights (with Exercise Price Adjustment Clause) through Third-Party Allotment and Monthly Exercise Status" dated June 18, 2025, due to an increase in the number of issued shares following the exercise of the 9th Series of Share Acquisition Rights on June 18, 2025, G Future Fund 1 Investment Limited Liability Partnership's voting rights ratio in the Company fell below 40%. Consequently, G Future Fund 1 Investment Limited Liability Partnership and Trust Up Co., Ltd. are no longer parent companies and are now classified as other affiliated companies. We sincerely apologize for the delay in disclosure, as this should have been disclosed immediately upon recognizing the change in parent company status.

2. Overview of the Changed Shareholders

(1) G Future Fund 1 Investment Limited Liability Partnership

①	Name	G Future Fund 1 Investment Limited Liability Partnership
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②	Location	2-2-1 Marunouchi, Chiyoda-ku, Tokyo
③	Establishment Basis	Investment Limited Partnership based on the Limited Partnership Act for Investment
④	Purpose of Formation	Formed to maximize partnership assets through enhancement of portfolio companies' corporate value
⑤	Formation Date	September 7, 2023
⑥	Total Investment Amount	822 million yen

⑦	Investors, Investment Ratios, and Investor Overview	(General Partner) Trust Up Co., Ltd. 0.12% (Limited Partners) GF Holdings Co., Ltd. and its affiliated companies 85.16% Plenty Co., Ltd. 0.12%	
⑧	Overview of Managing Partner	Name	Trust Up Co., Ltd.
		Location	2-2-1 Marunouchi, Chiyoda-ku, Tokyo
		Representative's Title and Name	Representative Director Masayuki Suzue
		Business Description	Management and administration of investment partnerships, investment limited partnerships, and silent partnership assets; management consulting; real estate business
		Capital	20,000 thousand yen
⑨	Relationship between the Listed Company and the Fund	Relationship between the listed company and the fund	Not applicable
		Relationship between Listed Company and Managing Partner	Not applicable

(2) Trust Up Co., Ltd.

①	Name	Trust Up Co., Ltd.	
②	Location	2-2-1 Marunouchi, Chiyoda-ku, Tokyo	
③	Title and Name of Representative	Representative Director Masayuki Suzue	
④	Business Description	Management and operation of investment partnerships, investment limited liability partnerships and silent partnerships, management consulting, real estate business	
⑤	Capital Stock	20,000 thousand yen	
⑥	Date of Establishment	May 2019	
⑦	Net Assets for the Previous Fiscal Year	43,931 thousand yen (as of September 30, 2024)	
⑧	Total Assets for the Previous Fiscal Year	136,383 thousand yen (as of September 30, 2024)	
⑨	Major Shareholders and Shareholding Ratio	Good Surprise Co., Ltd. 50%	
⑩	Relationship between the Listed Company and the Shareholder	Capital Relationship	Not applicable
		Personnel Relationship	Not applicable
		Business Relationship	Not applicable
		Status as Related Party	Not applicable

3. Number of Voting Rights and Ownership Ratio Before and After the Change

(1) G Future Fund 1 Investment Limited Liability Partnership

	Classification	Number of Voting Rights (Voting Rights Ownership Ratio)		
		Direct Ownership	Indirect Ownership	Total
Before Change (as of February 28, 2025)	Parent Company, Major Shareholder, and Major Shareholder who is the Largest Shareholder	86,898 units (56.25%)	—	86,898 units (56.25%)
After Change (as of June 18, 2025)	—	86,898 units (38.71%)	—	86,898 units (38.71%)

(2) Trust Up Co., Ltd.

	Classification	Number of Voting Rights (Voting Rights Ownership Ratio)		
		Direct Holdings	Joint Holdings	Total
Before Change (as of February 28, 2025)	Parent Company (Indirect Holdings of Company Shares)	—	86,898 units (56.25%)	86,898 (56.25%)
After Change (as of June 18, 2025)	Other Affiliated Company	—	86,898 units (38.71%)	86,898 units (38.71%)

Note 1) The 'voting rights ownership ratio' before the change represents the percentage of total voting rights (154,484 units) as stated in the Company's Securities Report as of February 28, 2025 (rounded to the second decimal place).

Note 2) The 'voting rights ownership ratio' after the change represents the percentage of total voting rights (224,484 units) as of June 18, 2025, following the completion of all exercises of the 9th Series of Stock Acquisition Rights (rounded to the second decimal place).

4. Changes in Unlisted Parent Companies, etc. Subject to Disclosure

Despite this change, Trust Up Co., Ltd. continues to qualify as an unlisted parent company, etc.

5. Future Outlook

This change will have no impact on the Company's business performance.