[Translation]

November 13, 2026

To whom it may concern

Company name: artience Co., Ltd.
Representative: Satoru Takashima, President and Representative Director, Group CEO
(Code: 4634, Prime Market of TSE)
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Notice of (Planned) Changes in Major Shareholders, the Largest Shareholder That is a Major Shareholder, and Other Affiliated Companies

artience Co., Ltd. (the "Company") hereby announces that changes are expected to occur regarding its major shareholders, the largest shareholder that is a major shareholder, and other affiliated companies, as detailed below.

1. Scheduled Date of the Changes

January 7, 2027 (the commencement date of settlement for the Tender Offer (as defined below))

2. Background of the Changes

As announced in the "Notice Concerning Treasury Share Acquisition and Tender Offer for Treasury Shares, and Retirement of Treasury Shares" dated today, at the meeting of its Board of Directors held today, the Company resolved to acquire its treasury shares and, as the specific method of acquisition, to conduct a tender offer for its treasury shares (the "Tender Offer"), pursuant to Article 156, paragraph (1) of the Companies Act (Act No. 86 of 2005, as amended), as applied by replacing certain terms pursuant to Article 165, paragraph (3) of the same Act, and pursuant to the Company's Articles of Incorporation.

In connection with the Tender Offer, TOPPAN Holdings Inc. ("TOPPAN Holdings"), a major shareholder, the largest shareholder that is a major shareholder, and other affiliated company of the Company, entered into an agreement dated today with the Company to tender 10,446,988 shares, which represent all shares of the Company's common stock held by TOPPAN Holdings (Ownership Ratio in the Company (Note) as of September 30, 2026: 22.28%; the "Shares Intended to Be Sold"), in the Tender Offer (the "Tender Agreement").

If the Tender Offer is successfully completed, it is expected that all or part of the Shares Intended to Be Sold will be purchased; as a result, TOPPAN Holdings is expected to cease to be a major shareholder, the largest shareholder that is a major shareholder, and other affiliated company.

(Note) "Ownership Ratio in the Company" means the ratio (rounded to two decimal places) to the number of shares (46,897,220 shares) obtained by deducting the number of treasury shares held by the Company as of September 30, 2026 (389,324 shares), from the total number of issued shares as of the same date (47,286,544 shares), as stated in the "Consolidated Quarterly Financial Results (Japanese Accounting Standards) for the First Three Quarters of the Fiscal Year Ending December 31, 2026" published by the Company on November 13, 2026. The same applies hereinafter.

3. Overview of the Shareholder That Will Cease to Be a Major Shareholder, the Largest Shareholder That is a Major Shareholder, and Other Affiliated Company

(1)	Name	TOPPAN Holdings Inc.		
(2)	Location	1-5-1 Taito, Taito-ku, Tokyo		
(3)	Title and Name of Representative	Satoshi Oya, Representative Director, President & COO		
(4)	Business Activities	Management and administration of group companies as a holding company, and operations incidental thereto (Group-wide businesses in the fields of Information Solutions, Living & Industry, Electronics, etc.)		
(5)	Capital	104,986 million yen (fiscal year ended March 2026)		
(6)	Date of Incorporation	June 4, 1908		
(7)	Consolidated Net Assets	1,410,067 million yen (fiscal year ended March 2026)		
(8)	Consolidated Total Assets	2,558,184 million yen (fiscal year ended March 2026)		
(9)	Major Shareholders and Shareholding Ratios (as of March 31, 2026)	The Master Trust Bank of Japan, Ltd. (Trust Account)		16.19%
		Custody Bank of Japan, Ltd. (Trust Account)		7.92%
		Nippon Life Insurance Company (standing proxy: The Master Trust Bank of Japan, Ltd.)		5.26%
		artience Co., Ltd.		2.45%
		Kodansha Ltd.		2.35%
		Employee Stock Club		1.81%
		TOPPAN Holdings Supplier Stock Club		1.74%
		The Asahi Shimbun Company		1.36%
		STATE STREET BANK AND TRUST COMPANY 505001 (standing proxy: Mizuho Bank, Ltd., Settlement Operations Department)		1.34%
		MSIP CLIENT SECURITIES (standing proxy: Morgan Stanley MUFG Securities Co., Ltd.)		1.27%
(10)	Relationship Between the Parties	Capital Relationship (as of September 30, 2026)	TOPPAN Holdings holds 10,446,988 shares of the Company's common stock (Ownership Ratio in the Company: 22.28%). The Company holds 12,984,524 shares of TOPPAN Holdings' common stock (Note 1) (Ownership Ratio in TOPPAN Holdings (Note 2): 2.33%).	
		Personnel Relationship	There are no personnel relationships between TOPPAN Holdings and the Company that require disclosure.	
		Business Relationship	There are business transactions, such as product sales, between the Company's affiliated companies and TOPPAN Holdings' subsidiaries.	

(Note 1) TOPPAN Holdings conducted a two-for-one share split of its shares (the "Share Split") with a record date of September 30, 2026, and an effective date of October 1, 2026. For details of the Share Split, please refer to the press release of TOPPAN Holdings dated August 27, 2026, titled "Notice Concerning a Share Split and a Resulting Partial Amendment to the Articles of Incorporation, Revisions to the Dividend Forecast, and Changes to the Shareholder Benefit Program"

(Note 2) "Ownership Ratio in TOPPAN Holdings" means the ratio (rounded to two decimal places) to the number of shares (558,123,153 shares) obtained by deducting the number of treasury shares held by TOPPAN Holdings as of September 30, 2026, as stated in the "Consolidated Financial Results for the Six Months Ended September 30, 2026

[Japanese GAAP]" published by TOPPAN Holdings on November 13, 2026 (31,289,327 shares), from the total number of issued shares as of the same date, as stated in those Financial Results (589,412,480 shares).

4. Number of Voting Rights Held (Number of Shares Held) by the Relevant Shareholder and the Ratio to the Number of Voting Rights of All Shareholders Before and After the Changes

	Number of Voting Rights (Number of Shares Held)	Ratio to Number of Voting Rights of All Shareholders	Rank Among Major Shareholders
Before the Changes	104,469 voting rights (10,446,988 shares)	22.34%	No. 1
After the Changes	-	-	-

(Note 1) In calculating the "Ratio to Number of Voting Rights of All Shareholders," figures are rounded to two decimal places.

(Note 2) The "Ratio to Number of Voting Rights of All Shareholders" before the changes was calculated based on the total number of voting rights as of June 30, 2026 (467,656 voting rights).

5. Future Outlook

TOPPAN Holdings and its group companies (the "TOPPAN Group") engage in a wide range of activities across the Information Solutions, Living & Industry, and Electronics business fields. The Company and its affiliated companies (the "Company Group") supply raw materials, such as printing inks, to each of these business fields and conduct their respective businesses while maintaining cooperative relationships and preserving their independence.

The Company will conduct the Tender Offer with a view to improving the capital efficiency of both TOPPAN Holdings and the Company. Both companies have agreed that, even after the Tender Offer, they will not rely on a shareholding framework; and instead, that as independent "true business partners," they will continue to maintain and develop a strong cooperative relationship as they have done previously, based on the competitiveness of the products and services of the TOPPAN Group and the Company Group and the synergies derived from their collaboration.

In addition, with respect to the 12,984,524 shares of common stock of TOPPAN Holdings held by the Company (Ownership Ratio in TOPPAN Holdings: 2.33%), the Company intends to sell them in stages over the fiscal years ending December 31, 2026 and December 31, 2027, based on its policy of reducing its shareholdings; however, the timing and number of shares to be sold may vary depending on future share price trends and market conditions. As a first step, the Company expects to complete the sale of 7,000,000 shares in the fiscal year ending December 31, 2026.

The (planned) changes in major shareholders, the largest shareholder that is a major shareholder, and other affiliated companies described above will have no impact on the Company's business performance.

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