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October 30, 2026

To whom it may concern,

Company name:	OPEN Group, Inc.
Name of representative:	Tomomichi Takahashi, Representative Director
	(Securities Code: 6572; TSE Prime)
Inquiries:	Satoshi Matsui, Director
	(TEL. +81-3-6778-7588)

Notice Regarding (Expected) Change in Major Shareholder and Act of Buying Up of Shares of OPEN Group, Inc. (Securities code: 6572) Specified by Cabinet Order as Equivalent to a Tender Offer

OPEN Group, Inc. (the "Company") hereby announces that, today, on October 30, 2026, it was informed by Office Takahashi Y.K. (Representative Director: Tomomichi Takahashi) ("Office Takahashi") that Office Takahashi will acquire shares of the Company from Mr. Tomomichi Takahashi, a shareholder of the Company, as described in the attachment. As a result, a change in the Company's major shareholders is expected to occur, as described below.

In addition, as this share acquisition will result in the acquisition of 5% or more on a voting rights basis and therefore constitutes an "act of buying up specified by Cabinet Order as equivalent to a tender offer" as prescribed in Article 167, Paragraph 1 of the Financial Instruments and Exchange Act and Article 31 of the Order for Enforcement of the said Act, the Company hereby announces as described below.

This document constitutes a public announcement made under Article 30, Paragraph 1, Item 4 of the Order for Enforcement of the Financial Instruments and Exchange Act, based on a request from Office Takahashi (the acquirer of shares) addressed to the Company (the target company of the act of buying up).

Details

1. Background of the Change

The Company was informed today, on October 30, 2026, by Office Takahashi Y.K. (Representative Director: Tomomichi Takahashi) that it will acquire a portion of the shares of the Company held by Mr. Tomomichi Takahashi, a shareholder of the Company. As a result, a change in the Company's major shareholders is expected to occur.

2. Overview of the Shareholder Subject to Change

Overview of the shareholder that will newly fall under the category of a major shareholder

(1) Corporate name	Office Takahashi Y.K.
(2) Head office location	2-15-21 Kitahonjo, Fukuyama-shi, Hiroshima, Japan
(3) Business description	Real estate management and management consulting
(4) Title and name of representative	Representative Director, Tomomichi Takahashi
(5) Amount of stated capital	JPY 3,000,000

3. Changes in the Number of Voting Rights (Number of Shares Held) and the Ratio to Total Voting Rights Before and After the Change

[Office Takahashi Y.K.]

	Number of voting rights (number of shares held)	Ratio to total voting rights	Largest shareholder ranking
Before change (as of August 31, 2026)	48,000 units (4,800,000 shares)	8.57%	3rd
After change	88,000 units (8,800,000 shares)	15.71%	2nd

(Note)

1. The ratio to total voting rights is calculated based on the number of voting rights of all shareholders as of August 31, 2026 (560,298 units) and is rounded to two decimal places.

4. Scheduled Date of the Change

November 2, 2026

5. Outlook

Office Takahashi Y.K. is an asset management company in which Mr. Tomomichi Takahashi, Representative Director of the Company, and relatives of Mr. Takahashi hold all of the equity interests, and the Company has been informed that Office Takahashi intends to continue holding the shares over the long term as a stable shareholder.

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

Attachment: "Notice Concerning Acquisition of Shares of OPEN Group, Inc. (Securities code: 6572)"

(Attachment)

October 30, 2026

Company Name Office Takahashi Y.K.
Representative Director Tomomichi Takahashi

Notice Concerning Acquisition of Shares of OPEN Group, Inc. (Securities code: 6572)

Office Takahashi Y.K. (the "Company") has decided to acquire the shares of OPEN Group, Inc.

As this acquisition of shares will be an acquisition of 5% or more in terms of voting rights and falls under an "act of buying up specified by Cabinet Order as equivalent to a tender offer" prescribed in Article 167, paragraph (1) of the Financial Instruments and Exchange Act and Article 31 of the Order for Enforcement of the Financial Instruments and Exchange Act, the Company announced as follows.

(1) Securities code	6572
(2) Name of Issuer	OPEN Group, Inc.
(3) Number of Shares Acquired	4,000,000 shares
(4) Date of Acquisition of Shares	November 2, 2026
(5) Percentage of Voting Rights	7.14%
(6) Remarks	The Company intends to hold the shares on a long-term basis as a stable shareholder.