DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

November 24, 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 November 24, 2026, it was informed by BHC Co., Ltd. (Representative Director: Katsura Osumi) ("BHC") that BHC will acquire shares of the Company from Mr. Nobuyuki Osumi, a major shareholder of the Company, as described in the attachment. As a result, a change of the major shareholder of the Company 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 BHC (the share acquirer) addressed to the Company (the target company of the act of buying up).

Details

1. Background for the Change

The Company was informed today, on November 24, 2026, by BHC Co., Ltd. (Representative Director: Katsura Osumi) that it will acquire a portion of the shares of the Company held by Mr. Nobuyuki Osumi, a major shareholder of the Company. As a result, a change of the major shareholder of the Company is expected to occur.

2. Overview of the Shareholder Subject to the Change

Overview of the shareholder who will no longer be a major shareholder

(1) Name	Nobuyuki Osumi
(2) Address	Minato-ku, Tokyo, Japan

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

[Nobuyuki Osumi]

	Number of voting rights (number of shares held)	Ratio to total voting rights	Largest shareholder ranking
Before the change (As of August 31, 2026)	65,100 units (6,510,000 shares)	11.62%	2nd
After the change	25,100 units (2,510,000 shares)	4.48%	4th

(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 25, 2026

5. Outlook

BHC Co., Ltd., the acquirer of the shares, is an asset management company all of whose shares are held by Mr. Nobuyuki Osumi, a Director of the Company, and the Company has been informed that BHC 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)

November 24, 2026

Company Name BHC Co., Ltd.
Representative Director Katsura Osumi

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

BHC Co., Ltd. (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 25, 2026
(5) Ratio of Voting Rights Held	7.14%
(6) Remarks	The Company intends to hold the shares on a long-term basis as a stable shareholder.