

(English Translation)
This English translation is for reference purposes only.
In the event of any discrepancy, the Japanese version prevails.



October 19, 2026

Company name: ZUKEN Inc.
Representative: Jinya Katsube,
President and Representative Director
Stock code: 6947
Listing: Tokyo Stock Exchange, Prime Market
Contact: Takao Otsuka,
Executive Officer, General Manager of
Administration Division
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Notice of Change in Major Shareholder

ZUKEN Inc. announces that on October 19, 2026, its major shareholder has changed as follows:

1. Background on change

ZUKEN has received notice from Mr. Makoto Kaneko, the Chairman and Representative Director and a major shareholder of ZUKEN, that he has gifted a portion of the ZUKEN shares he owns to a relative, effective October 19, 2026. As a result, ZUKEN has confirmed a change in the major shareholder.

2. Overview of the shareholder subject to the change

(1) Name	Makoto Kaneko
(2) Location	Ota-ku, Tokyo

3. Number of voting rights (number of shares) held and percentage of total voting rights held by the shareholder

	Number of voting rights (Number of shares)	Percentage of total voting rights	Major shareholder ranking
Before the change	22,265 (2,226,531)	10.58%	Second
After the change	20,265 (2,026,531)	9.63%	Second

Note: The percentages of total voting rights are calculated based on 210,478 voting rights as of September 30, 2026, rounded to the second decimal place.

4. Outlook

This change will have no impact on the business results.