

April 27, 2026
HENNGE K.K.
(Securities Code: 4475, TSE Growth)

Notice Regarding Change in Major Shareholder

HENNGE K.K. (hereinafter the “Company”) hereby announces that, as of April 27, 2026, there has been a change in the major shareholders of the Company as described below.

1. Background of the change

This change is based on a report received from Kazuaki Miyamoto, a major shareholder and Representative Director, Executive Senior Vice President of the Company, stated that, on April 27, 2026, a portion of his common shares of the Company has been sold to Yoimikan Asset Management, Inc. , an asset management company of his.

2. Overview of the relevant shareholder

Name	Kazuaki Miyamoto
Address	Meguro-ku, Tokyo, Japan
Relationship to the Company	Representative Director, Executive Senior Vice President of the Company

3. Number of voting rights (number of shares) held by relevant shareholder and its ratio to the voting rights held by all shareholders before and after the change

	Number of voting rights (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of March 31, 2026)	32,526 (3,252,600 shares)	10.45%	Second
After the change (As of April 27, 2026)	30,176 (3,017,600 shares)	9.69%	Second

Notes:

1. Total number of shares issued as of March 31, 2026: 32,500,600 shares
2. The ratio of voting rights held is calculated based on the number of voting rights, which stood at 311,378 as of March 31, 2026.
3. The number of shares deducted from the total number of shares issued as shares without voting rights: 1,362,800 shares
4. The ratio of voting rights held is rounded to the third decimal place.
5. The ranking among major shareholders after the change is based on the shareholder register as of March 31, 2026.

4. Future outlook

This change has no impact on the Company’s management structure and the performance.