

Company name: YOKOREI Co., Ltd.
Listing: Tokyo Stock Exchange
Securities code: 2874
Representative: President and Representative Director Kenji Furuse
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Announcement of changes in major shareholders of the Company

We, YOKOREI Co., Ltd. (the “Company”) hereby announce that there has been a change of major shareholders of the Company as below.

1. Background to the change

The Company was informed by the shareholder described below that the said shareholder had become a major shareholder. Upon receipt today of a notice of the particulars of records in the book-entry transfer account register from Mitsubishi UFJ Trust and Banking Corporation, which is the Company’s shareholders’ list administrator, the Company has confirmed the change as of April 22, 2025.

2. Overview of the shareholder to be changed

(1) Name	Matsuoka Co., Ltd.
(2) Address	1-10-12 Higashiyamato-machi, Shimonoseki-shi, Yamaguchi
(3) Title and name of representative	Takao Matsuoka, President
(4) Business description	Import and sale of fishery products, etc., and refrigerated warehousing, etc.
(5) Capital	55 million yen

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

	Number of voting rights (Number of shares held)	Ratio to the number of voting rights held by all shareholders *1	Ranking of major shareholders *2
Before the change (As of April 3, 2025)	55,144 units (5,514,400 shares)	9.328%	-
After the change (As of April 22, 2025)	59,168 units (5,916,800 shares)	10.009%	-

*1 The ratio to the number of voting rights held by all shareholders before and after the change is calculated based on the total number of voting stock of 59,112,800 shares as of March 31, 2025. The ratios are rounded down to three decimal places.

*2 The ranking of major shareholders is not stated herein because the Company cannot confirm the shareholder registry before and after the change.

4. Future outlook

There will be no impact on the Company's financial results.