

July 8, 2025

To Whom It May Concern

Company name: Altech Co., Ltd.
Name of representative: Yasushi Sudo, President
(Securities code: 4641; Prime Market)
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General Manager of Corporate Planning
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Notice Concerning Change of Major Shareholder

Altech Co., Ltd. (the “Company”) hereby announces that there has been a change of the major shareholder of the Company on Jun 30, 2025, as described below.

1. Background for the change

On July 7, 2025, we confirmed a change in our major shareholders upon the shareholder listed below submitting a Large Volume Holding Report (Change Report, Date of submission obligation commencement: Jun 30, 2025) to the Kanto Local Finance Bureau.

2. Overview of the shareholder subject to the change

(1) ★Name	FMR LLC
(2) Location	245 Summer Street, Boston, Massachusetts 02210, USA
(3) Job title and name of representative	Chief Compliance Officer Stephanie J.Brown
(4) ★Description of business	Investment Advisory Business

3. Number of voting rights (number of shares) held by said 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 Jun 13, 2025)	19,513 units (1,951,341 shares)	9.95%	—
After the change (As of Jun 30, 2025)	19,648units (1,964,841 shares)	10.01%	—

(Notes)

1. Ownership status after the change is based on the Large Volume Holding Report (Change Report)

submitted by the shareholder. We have not independently verified the number of shares owned or voting rights held; therefore, the ranking among major shareholders after the change is not provided.

2. The ratio to the total number of voting rights of all shareholders is calculated based on the most recently confirmed total number of voting rights of all shareholders as of May 31, 2025, which amounts to 19,618.

Number of shares deducted from the total number of issued shares as shares without voting rights 1,127,988 shares

Total number of issued shares as of May 31, 2025 20,746,675 shares

4. Future outlook

This report is based on the Large Volume Holding Report, and no matters require specific mention.

Altech Co., Ltd.

<p>Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.</p>
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