

July 6, 2021

Attention: All concerned parties

Toyot Tanso Co., Ltd.

5-7-12 Takeshima, Nishiyodogawa-ku, Osaka 555-0011, Japan
(Stock Exchange Code: 5310, 1st Section, Tokyo Stock Exchange)

Notification of Change in Major Shareholder

The Company hereby announces that there was a change in the major shareholder of the Company as of July 6, 2021, of which details are as follows.

Particulars

1. Background of the change

The Company confirmed that there was a change in its major shareholder as of July 6, 2021 by way of notice received from the shareholder described below.

2. Overview of the shareholder

(1) Name	Junko Morita
(2) Location	Kobe City, Hyogo Prefecture, Japan

3. Number of voting rights and shares held by said major shareholder, and the ratio of voting rights held to the number of voting rights of all shareholders, before and after the change

	Number of voting rights (Number of shares held)	Ratio of voting rights of the shareholder to the number of voting rights of all shareholders	Major shareholder ranking
Before change (as of June 30, 2021)	20,991 units (2,099,144 shares)	10.03%	1
After change (as of July 6, 2021)	20,901 units (2,090,144 shares)	9.98%	1

(Notes) 1. The above is based on a preliminary shareholder register as of the record date of June 30, 2021 and on the notice received from said shareholder concerning the change. Major shareholding ranking after the change is calculated based on the ranking in the shareholder register referred to above. The Company is unable to confirm the actual number of shares held that are registered in the name of said shareholder or the ranking of major shareholders.

2. The ratio to the number of voting rights of all shareholders before and after the change is based on the number of voting rights of all shareholders, or 209,386, which is calculated by subtracting the number of shares without voting right as of June 30, 2021, or 53,988, from the total number of shares issued as of June 30, 2021, or 20,992,588.

3. The ratio to the number of voting rights of all shareholders is rounded to the second decimal place.

4. Future outlook

There are no matters to note with respect to future outlook.

Note: The above forecasts are based on the information available when these materials were released, and actual results may differ from these forecasts due to various factors.

Please direct inquiries regarding the current situation to:

Toyo Tanso Co., Ltd.
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