

September 1, 2025

To Whom It May Concern

Company SIIX CORPORATION
 Representative Kazuya Hiraoka, COO & President, Representative Director
 (Code number 7613: Prime Market of the Tokyo Stock Exchange)
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Notice of Change in Major Shareholder

We hereby announce that a change in our major shareholders has occurred as of today, as detailed below.

1. How the transfer occurred

Following the passing of Shiro Murai, our major shareholder and former Chairman and CEO, on March 12, 2025, we received notice from the executor of his will that the procedures for bequeathing 1,040,000 shares of our company stock to the Murai SIIX Foundation, in accordance with his testamentary instructions, have been completed. As a result, a change in major shareholders has occurred as detailed below.

2. Overview of the transferred shareholders

(1) New Major Shareholder

Name	Murai SIIX Foundation
Address	SIIX Building 1st floor, 1-4-9 Bingomachi, Chuo-ku, Osaka

Note: For an overview of the foundation, please refer to the press release titled “Notice of the Establishment of the Murai SIIX Foundation” (Japanese only) dated July 23, 2024, and the foundation’s website.

(2) Shareholder No longer a Major Shareholder

Name	Shiro Murai
Address	Kobe City, Hyogo Prefecture

3. Number of Voting Rights (Number of Shares Held) Before and After the Change, and the Percentage of Total Voting Rights of All Shareholders

(1) Murai SIIX Foundation

	Number of voting rights (Number of shares owned)	Ratio to the number of voting rights of total shareholders	Ranking of major shareholders
Before the change (As of June 30, 2025)	—	—	—
After the change (As of September 1, 2025)	10,400 (1,040,000 shares)	2.21 %	8th place

(2) Shiro Murai

	Number of voting rights (Number of shares owned)	Ratio to the number of voting rights of total shareholders	Ranking of major shareholders
Before the change (As of June 30, 2025)	12,116 (1,211,634 shares)	2.57%	8th place
After the change (As of September 1, 2025)	1,716 (171,634 shares)	0.36%	—

(Note)

1. The ratio of the total number of voting rights of shareholders and the ranking of major shareholders are based on the shareholder register as of June 30, 2025.
2. As of June 30, 2025
 Total number of shares issued: 50,400,000 shares
 Number of shares excluded from the total number of issued shares as non-voting shares: 3,282,220 shares

4. Future outlook

This change will have no impact on our business performance.

Reference

July 23, 2024 Release “Notice of the Establishment of the Murai SIIX Foundation” (Japanese only)

https://www.siix.co.jp/wordpress/wp-content/uploads/2024/07/news_240723_02.pdf

“Murai SIIX Foundation” Website

<https://www.siix.co.jp/en/corporate/foundation/>