



February 10, 2021

For Immediate Release

Company name: SEPTENI HOLDINGS CO., LTD.

Representative: Representative Director, Group President and Chief Executive Officer

Koki Sato

(JASDAQ code: 4293)

## Notice of Change in Major Shareholders

SEPTENI HOLDINGS CO., LTD. (the “Company”) hereby announces that there was a change in the major shareholders of the Company as of February 4, 2021, as follows.

### 1. Background of the change

The Company confirmed the change in its major shareholder below as the Large Shareholding Report (change report) was submitted to the Kanto Local Finance Bureau as of February 9, 2021.

### 2. Overview of major shareholder

Name	Mamoru Nanamura
Address	Shibuya-ku, Tokyo

The shareholders below are co-owners of shares.

Trade Name	Village Seven Co., Ltd.
Address	3-6-21, Konan, Minato-ku, Tokyo
Name and title of representative	Representative Director, Mamoru Nanamura
Business	Non-Life Insurance Agent, etc.

Name	Mieko Nanamura
Address	Shibuya-ku, Tokyo

### 3. Number and share of voting rights held by the major shareholder before and after the change

	Number of voting rights (Number of shares held)	Percentage of all voting rights	Major shareholder ranking
Before change (As of April 8, 2020)	139,505 (13,950,500 shares)	10.88%	—
After change (As of February 4, 2021)	124,505 (12,450,500 shares)	9.71%	—

(Notice) 1. The information above is based on the Large Shareholding Report (change report) submitted by the relevant major shareholder, and the Company has not confirmed the actual number of shares owned under the relevant shareholder's name. The major shareholder ranking is not described here because the Company has not confirmed it yet.

2. The percentage of all voting rights is rounded off to the second decimal place.

### 4. Future outlook

The matter is based on the Large Shareholding Report (change report), and there is no significant reportable information regarding the future outlook.

#### ■Inquiries

IR division

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\*Please contact us by e-mail for any inquiries as the employees work from home due to the current situation of COVID-19 as of February 10, 2021.