April 4, 2024

Company Name:	Open House Group Co., Ltd.
Representative:	Masaaki Arai, President and CEO
Securities code:	3288, TSE
Contact:	Kotaro Wakatabi, Senior Managing Director and CFO

## Notice Concerning Change of Major Shareholder

Open House Group Co., Ltd. (the Company) hereby announce that there has been a change of the major shareholder of the Company on March 31, 2024, as described.

1. Background for the change

We have noted alterations among our major shareholders, as detailed in the preliminary shareholder ledger dated March 31, 2024, received from our share registry manager, Mitsubishi UFJ Trust and Banking Corporation.

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	(1)	Name	Ichigo Trust PTE Limited		
	(2)	Location	1 North Bridge Road, #06-08 High Street Centre Singapore 179094		
	(3)	Position/ Name of	Director, Navaid Ejaz Farooqi		
		Representative			
	(4)	Business	Investment		

2. Overview of the shareholder subject to the change

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 changes (As of December 13, 2023)	115,007 units (11,500,700 shares)	9.58%	3rd
After the changes (As of March 31, 2024)	122,953 units (12,295,300 shares)	10.35%	2nd

- (Note) 1. The proportion of total voting rights of shareholders before the change is calculated based on the number of voting rights excluding treasury stocks and stocks without voting rights (550,400 shares) as of the same date, from the total number of issued shares (120,588,100 shares) as of December 20, 2023, and the number of shares held as stated in the change report 4 submitted to the Director-General of the Kanto Local Finance Bureau by Ichigo Trust PTE Limited on the same date, resulting in a total of 1,200,377 voting rights.
  - 2. The proportion of total voting rights of shareholders after the change is calculated based on a total of 1,187,910 voting rights, which is derived from the total number of issued shares (120,636,400 shares) as of March 31, 2024, minus the number of shares without voting rights (1,845,400 shares).
  - 3. The ranking of major shareholders is based on the shareholder registries as of September 30 2023, before the change, and as of March 31, 2024, after the change.
- 4. Future outlook

There are no special remarks.