

DATE: April 8, 2025

Company: NS TOOL CO., LTD.
Representative: Hiroji Goto, President
Stock Code: 6157, Prime Market, Tokyo Stock Exchange
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Notice of Changes in Major Shareholders including the Largest Shareholder

NS TOOL CO., LTD. (hereinafter referred to as the "Company") hereby announces that there has been a change of the major shareholders including the largest shareholder of the Company.

1. Background of the change

The Company confirmed that the major shareholders including the largest shareholder had changed by the list of shareholders as of March 31, 2025.

2. Overview of the changed Shareholder

(1) New largest shareholder as a major shareholder

| | |
|----------------------------------|---|
| Name | M.Y. CORPORATION, Inc. |
| Address | 6-12-4, Oi, Shinagawa-ku, Tokyo |
| Name and Title of Representative | Hiroji Goto, President |
| Description of Business | Acquisition, investment, holding and management of securities, etc. |
| Amount of Capital | 3 million yen |

(2) Shareholder who is no longer a major shareholder and the largest shareholder as a major shareholder

| | |
|----------------------------------|--|
| Name | The Master Trust Bank of Japan, Ltd. (Trust account) |
| Address | 1-8-1, Akasaka, Minato-ku, Tokyo |
| Name and Title of Representative | Toshikazu Mukohara, Representative Director, President |
| Description of Business | Asset management services |
| Amount of Capital | 10 billion yen |

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 change

(1) M.Y. CORPORATION, Inc.

| | Number of voting rights (Number of shares held) | Ratio of voting rights held | Ranking among major shareholders |
|---|--|--------------------------------|-------------------------------------|
| Before the change (As of September 30, 2024) | 24,972 (2,497,200 shares) | 10.03% | 2nd |
| After the change | 24,972 (2,497,200 shares) | 10.03% | 1st |

(2) The Master Trust Bank of Japan, Ltd. (Trust account)

| | Number of voting rights (Number of shares held) | Ratio of voting rights held | Ranking among major shareholders |
|---|--|--------------------------------|-------------------------------------|
| Before the change (As of September 30, 2024) | 28,080 (2,808,000 shares) | 11.28% | 1st |
| After the change | 21,990 (2,199,000 shares) | 8.83% | 3rd |

(Notes)1. The ratio to the total number of voting rights held by all shareholders before the change is calculated based on the total number of voting rights held by all shareholders of 248,981, which is the total number of September 30, 2024.

2. The ratio to the total number of voting rights held by all shareholders after the change is calculated based on the total number of voting rights held by all shareholders of 249,083, which is the total number of March 31, 2025.

3. The ratio to the total number of voting rights held by all shareholders is rounded to two decimal places.

4. Ranking among major shareholders is based on the number of shares on the list of shareholders as of March 31, 2025.

4. Future outlook

This change in major shareholders will have no impact on the Company's management and business performance.