



May 18, 2026

Company Name: Onoken Co., Ltd.
Representative: Takeshi Ono, President (Representative Director)
Securities code: 7414 TSE Prime Market, Fukuoka Stock Exchange
Head Office: 12-1 Nishiminato-machi, Kokurakita-ku,
Kitakyushu-shi, Fukuoka
Contact: Sota Kitazawa, Executive Officer,
Senior Chief Director of Administration
Telephone: +81-93-561-0036

**Notice Regarding Changes in Major Shareholder and the Largest Shareholder
who is a Major Shareholder**

Onoken Co., Ltd. (the “Company”) announces changes in its major shareholder and the largest shareholder who is a major shareholder of the Company as of May 18, 2026 as follows:

1. Background of the change

We have received notification from ON TRUST Co., Ltd. (hereinafter ON TRUST), one of our shareholders, that ON TRUST acquired 406,000 shares of our common stock from our shareholders as of May 18, 2026.

Consequently, ON TRUST has become our major shareholder.

2. Overview of the shareholder whose status has changed

(1) Name	ON TRUST Co., Ltd.
(2) Address	12-1 Nishiminato-machi, Kokurakita-ku, Kitakyushu-shi, Fukuoka
(3) Title and name of representative	Takeshi Ono, Representative Director
(4) Business Description	Asset management
(5) Share capital	1 million yen

3. Number of voting rights (number of shares) held by the 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 to the total number of voting rights of all shareholders*	Shareholder ranking
Before change (As of March 31, 2026)	23,170 units (2,317,000 shares)	9.50%	No. 2
After change	27,230 units (2,723,000 shares)	11.16%	No. 1

*The ratio of all shareholders before and after the change to the total number of voting rights is calculated by denominating the number of shareholders with 244,000, the total number of voting rights as of March 31, 2026, recorded in the shareholders' register, and by rounding to the nearest one in the third decimal place.

4. Future outlook

This change will have no impact on our management structure or business results.