



October 16, 2024

To Whom It may Concern,

Company name: GOLDCREST Co., Ltd.
Representative: Hidetoshi Yasukawa, President and CEO
(Code: 8871, Tokyo Stock Exchange Standard Market)
Contact: Masaki Ito, Managing Director
(TEL.+81-3-3516-7111)

Notice Concerning Changes in Major Shareholders

GOLDCREST (the “Company”) announces the following changes in its major shareholders, effective September 30, 2024.

1. Background to the changes

We have received the shareholder register as of September 30, 2024 from Mitsubishi UFJ Trust and Banking Corporation, our shareholder register administrator, and have confirmed a change in major shareholders.

2. Overview of the shareholder that submitted the change report

(1) Name	INTERTRUST TRUSTEES (CAYMAN) LIMITED SOLELY IN ITS CAPACITY AS TRUSTEE OF JAPAN-UP
(2) Address	ONE NEXUS WAY,CAMANA BAY GRAND CAYMAN KY1-9005, CAYMAN ISLANDS

(Note) The title and name of the representative, business activities, and capital are omitted as they have not been confirmed.

3. Number of voting rights (number of shares) held by the shareholder and ratio to the number of voting rights held by all shareholders and after the changes

	Number of voting rights (Number of shares held)	Percentage to all shareholders' voting rights	Major shareholders ranking
Before the changes (As of March 31, 2024)	32,205 (3,220,500 shares)	9.70%	2nd
After the changes (As of September 30, 2024)	41,755 (4,175,500 shares)	12.57%	2nd

- (Note)
- The “percentage to all shareholder's voting rights” before the changes is calculated using the number of voting rights held by all shareholders (331,931), which is the total number of outstanding shares as of March 31, 2024 (35,784,000 shares) less the number of shares without voting rights as of the same date, as the denominator.
The “percentage to all shareholder's voting rights” after the changes is calculated using the number of voting rights held by all shareholders (331,950), which is the total number of outstanding shares as of September 30, 2024 (35,784,000 shares) less the number of shares without voting rights as of the same date, as the denominator.
 - The “percentage to all shareholder's voting rights” is rounded down to the second decimal place.
 - On September 19, 2024, Strategic Capital, Inc. submitted a change report to the Kanto Local Finance Bureau, stating that the shares are held as client asset management based on a discretionary investment agreement with the above transferred shareholder.

4. Future prospects

There are no particular notes to be added regarding future prospects.