

June 30, 2026

Company name: VT HOLDINGS CO., LTD.
Name of representative: Takuya Yamazaki, President and CEO,
Representative Director
(Securities code: 7593;
Tokyo Stock Exchange Prime Market
Nagoya Stock Exchange Premier Market)
Inquiries: Kazushige Ito, CFO, Managing Director
(Telephone: +81-52-203-9500)

Notice Regarding the Response to a Question Raised at the 44th Annual General Meeting of Shareholders

At the 44th Annual General Meeting of Shareholders held on June 25, 2026, a question was raised regarding the shareholding status of our largest shareholder.

We have determined that the disclosure of the Change Report under the Large Volume Holding Reporting System may have contained information that could give rise to misunderstanding. Accordingly, to supplement the understanding of our shareholders and investors, we hereby provide the following explanation.

In conclusion, the number of shares held by the Company's largest shareholder and the Joint Holders remains unchanged at 25,692,000 shares, with no change from the previous report filed on August 22, 2023.

Furthermore, as explained above, the decrease in the Shareholding Ratio was not attributable to any change in the number of shares held (the numerator), but solely to an increase in the total number of issued shares (the denominator) resulting from the Company's capital raise.

Change Report No. 37, filed on May 22, 2026, was submitted to report changes to material agreements, including security agreements. Before it was corrected, the report contained errors in the number of the Reporting Person and Joint Holders, as well as in the number of shares held, which could have given rise to the misunderstanding that the Company's largest shareholder had sold shares of the Company.

Subsequently, the Amendment Report was filed on June 12, 2026, correcting the number of the Reporting Person and Joint Holders, the number of shares held, and the Shareholding Ratio. The details are set out in the table below.

(1) Change Report No. 36

	Filed on August 22, 2023
Number of the Reporting Person and Joint Holders	4
Number of Shares Held	25,692,000
Shareholding Ratio	21.52%
Total Number of Issued Shares	119,381,034 (As of August 16, 2023)

(2) Change Report No. 37

	Originally Filed (Filed on May 22, 2026)	Amended (Filed on June 12, 2026)
Number of the Reporting Person and Joint Holders	3	4
Number of Shares Held	23,689,688	25,692,000
Shareholding Ratio	19.33%	20.96%
Total Number of Issued Shares	122,581,034 (As of May 15, 2026)	122,581,034 (As of May 15, 2026)

(Reference) Overview of the Large Volume Holding Reporting System

A Large Volume Holding Report must be filed when the Shareholding Ratio of share certificates, etc. first exceeds 5%.

Thereafter, a Change Report must be filed not only when the Shareholding Ratio increases or decreases by 1% or more from that reported in the most recently filed report, but also when there is a material change in the information previously reported, such as a change in the purpose of holding the shares, a change in the Joint Holders, or changes to material agreements, including security agreements. In this case, the Change Report was filed on May 22, 2026, because there was a change to material agreements, including security agreements.

If any information contained in a previously filed Large Volume Holding Report or Change Report is found to be incorrect, an Amendment Report must be filed to correct the previously reported information. In this case, because the Change Report filed on May 22, 2026, contained errors, the Amendment Report was filed on June 12, 2026.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.