



This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

Company BEENOS Inc.

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Tokyo Stock Exchange Prime Section Code: 3328

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Notification Regarding Change in Major Shareholder

Tokyo, Japan – 8 October 2024 – BEENOS Inc. (BEENOS) announced that the following change in major shareholder has occurred.

1. Background behind the change

Due to the increase in the total number of issued shares following the exercise of stock acquisition rights, Varecs Partners Limited's ratio of total shareholder voting rights has decreased to below 10%, even though the actual number of shares they hold remains unchanged. As a result, they no longer qualify as a major shareholder.

2. Outline of the shareholder

(1) Name	Varecs Partners Limited	
(2) Address	Jyujiya Building 4F, 1-6-17 Nihonbashi Kayabacho, Chuo-Ku, Tokyo	
(3) Name and Title of	Jiro Yasu, CFA	
Representative		
(4) Business Description	Investment Advisory, Consulting	

3. Number of voting rights owned by the shareholder and ownership ratio before and after the change

	Voting Rights (Number of Shares)	Ownership Ratio	Major Shareholder Rank
Before the change (as of 1 April 2024)	12,684 (1,268,400 shares)	10.47%	_
After the change	12,684 (1,268,400 shares)	9.89%	_

- Notes: 1. The calculation of the ratio of total shareholders' voting rights before the change is based on the total number of issued shares as of 31 March 2024, which amounts to 12,931,295 shares. After deducting the number of shares without voting rights, totaling 819,795 shares, the result is 12,111,500 shares, representing a total of 121,115 voting rights.
 - 2. The calculation of the ratio of total shareholders' voting rights after the change is based on the total number of issued shares as of 30 September 2024, which amounts to 13,603,995

- shares. After deducting the number of shares without voting rights, totaling 777,395 shares, the result is 12,826,600 shares, representing a total of 128,266 voting rights.
- 3. The "Ownership Ratio" is rounded to three decimal places for precision.
- 4. While the specific details regarding the presence or absence of voting rights for this change remain unconfirmed, the submission of the "Large Shareholding Report (Change Report)" on 8 April 2024 indicates that this entity now qualifies as a major shareholder with voting rights, warranting its disclosure as such. The Major Shareholder Rank is not listed for the same reason.

4. Future Outlook

The change in major shareholder has no effect on the financial results of the Company.

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