

September 29, 2017

To Whom It May Concern

Nishimoto Co., Ltd.
Takayuki Kanai, President
(Code: 9260, Tokyo Stock Exchange First Section)
Contact: Atsuhiko Kimura, Director & CFO
(Tel. 03-6870-2015)

Notification regarding the Change in the Major Shareholder

We would like to notify you that there is a change in our company's major shareholder effective September 29, 2017 as follows:

1. Date of change

September 29, 2017

2. Background of change

The shareholder no longer falls under a major shareholder, as the number of issued shares increases due to the issuance of shares through public offering when our company's shares are newly listed on the First Section of the Tokyo Stock Exchange.

3. Outline of the shareholder change

(1) Name	Susaki Welfare Foundation
(2) Address	10-5, Nihonbashi 3-chome, Chuo-ku, Tokyo
(3) Relationship with the listed company	Chairman & CEO of our company serves as its Representative Director

4. Number of voting rights (number of shares) owned by the said shareholder and the percentage to the total number of voting rights of all shareholders before and after the change

	Number of voting rights (Number of shares owned)	Percentage to the total number of voting rights of all shareholders*	Major shareholder ranking
Before the change (as of August 25, 2017)	13,000 voting rights (1,300,000 shares)	10.41%	3rd
After the change (as of September 29, 2017)	13,000 voting rights (1,300,000 shares)	9.06%	3rd

* Total number of shares issued as of August 25, 2017	13,213,240 shares
Number of shares without voting rights as August 25, 2017	720,040 shares
Total number of shares issued as of September 29, 2017	14,343,240 shares
Number of shares without voting rights as of September 29, 2017	40 shares

5. Outlook for the future

Nothing special