

December 22, 2021

Company Name: Dexerials Corporation  
 Security Code: 4980  
 Listing: First Section, Tokyo Stock Exchange  
 Representative: Yoshihisa Shinya, Representative Director and President  
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 Corporate Strategy Division  
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## **Notice of Change in Major Shareholders**

Dexerials Corporation (the "Company") hereby announces change of major shareholders occurred on December 21, 2021. The details are as described below.

### 1. Reasons of the change

On December 21, 2021, a large-volume holding report (change report) was submitted to the Kanto Local Finance Bureau in the combined names of shareholder below and its joint shareholders, resulting in a change of its major shareholder.

### 2. Overview of the changed shareholder

|                                      |                                                      |
|--------------------------------------|------------------------------------------------------|
| (1) Name                             | Capital Research and Management Company              |
| (2) Location                         | 333 South Hope Street, Los Angeles, CA 90071, U.S.A. |
| (3) Name and title of representative | Donald H. Rolfe, Secretary                           |
| (4) Main business                    | Investment advisory company                          |

### 3. Number of voting rights (shares) held by the shareholder and its ratio the total voting rights before and after the change

|                                            | Number of voting rights<br>(Number of shares held) | Ratio to the total<br>voting rights | Ranking among<br>shareholders |
|--------------------------------------------|----------------------------------------------------|-------------------------------------|-------------------------------|
| Before change<br>(As of November 30, 2021) | 54,850<br>(5,485,000 shares)                       | 8.56%                               | —                             |
| After change<br>(As of December 14, 2021)  | 65,581<br>(6,558,100 shares)                       | 10.23%                              | —                             |

- (Notes)
- The above information is based on the large-volume holding report (change report) submitted by the shareholder, the Company has not confirmed the actual number of shares held in the name of the shareholder. Furthermore, ranking among shareholders has not been confirmed, and is therefore omitted.
  - The ratios to the number of voting rights held by all shareholders before and after the change are respectively calculated with 640,813, or the number of voting rights held by all shareholders as of September 30, 2021 (calculated by subtracting 302,700 shares with no voting rights from 64,384,000 shares, or the total number of shares issued) which was stated in the quarterly securities report submitted by the Company on November 10, 2021, used as a denominator.
  - The ratios to the number of voting rights held by all shareholders are presented with rounding off at the third decimal place.

### 4. Outlook

There is nothing in particular to report with respect to the future outlook.