

## Notice Concerning Change in Major Shareholder

**Tokyo, July 27, 2022** --- Mitsubishi HC Capital Inc. (TSE, NSE: 8593, Representative Director, President & CEO: Takahiro Yanai, the “Company”) hereby announces that the following change in the major shareholder of the Company took place on July 27, 2022.

-Description-

### 1. Date of the Change

July 27, 2022

### 2. Background of the Change

The Company confirmed the change in its major shareholder by receiving a notice dated July 27, 2022 from the following shareholder.

### 3. Outline of the Changed Shareholder

|                                    |                                                                                                                                                                                                                                                            |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Name                           | Hitachi, Ltd.                                                                                                                                                                                                                                              |
| (2) Location                       | 6-6, Marunouchi 1-chome, Chiyoda-ku, Tokyo                                                                                                                                                                                                                 |
| (3) Representative                 | Keiji Kojima<br>Representative Executive Officer, President & CEO                                                                                                                                                                                          |
| (4) Description of main businesses | Development, manufacture and sales of products and provision of services across seven segments; Digital Systems & Services, Green Energy & Mobility, Connective Industries, Automotive Systems, Hitachi Construction Machinery, Hitachi Metals, and Others |
| (5) Capital                        | 461,731 million yen (as of March 31, 2022)                                                                                                                                                                                                                 |

### 4. Number of Voting Rights (Number of Shares) Held by the Shareholder Before and After the Change and Ratio to the Voting Rights of All Shareholders

|                                            | Number of Voting Rights (Number of Shares Held) | Ratio to the Voting Rights of All Shareholders | Major Shareholder Ranking |
|--------------------------------------------|-------------------------------------------------|------------------------------------------------|---------------------------|
| Before the change<br>(as of June 30, 2022) | 1,512,702 units<br>(151,270,280 shares)         | 10.53%                                         | Third largest             |
| After the change<br>(as of July 27, 2022)  | 1,435,153 units<br>(143,515,380 shares)         | 9.99%                                          | Third largest             |

- \*1. The above is stated based on the shareholder register with the reference date of June 30, 2022 and the notice from the relevant shareholder regarding the change, and the major shareholder ranking before and after the change is calculated based on the ranking in the said shareholder register. However, the Company has not confirmed the actual number of shares held by the relevant shareholder or the major shareholder ranking.
- \*2. "Ratio to the voting rights of all shareholders" before and after the change is calculated based on the number of voting rights of all shareholders (14,353,540 units), obtained by deducting the number of shares without voting rights as of June 30, 2022 (31,558,244 shares) from the total outstanding shares as of the same day (1,466,912,244 shares).
- \*3. "Ratio to the voting rights of all shareholders" is rounded down to the third decimal place.

## **5. Future Outlook**

This change in the major shareholder has no impact on the Company's operational results, etc.

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