



March 31, 2022

To whom it may concern,

Company name: Mizuho Leasing Company, Limited  
Representative: President and CEO Shusaku Tsuhara  
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### **Announcement Regarding Change of the Largest Shareholder among Major Shareholders and Change in Other Associated Companies**

Mizuho Leasing Company, Limited (the “Company”) hereby announces the results of the “Announcement Regarding Conclusion of Capital and Business Alliance Agreement with Mizuho Financial Group, Inc., Plans for Change of the Largest Shareholder among Major Shareholders and Change in Other Associated Companies, and Dissolution of Capital and Business Alliance with Mizuho Bank, Ltd.” dated March 30, 2022 as stated below. Please see the “Announcement Regarding Conclusion of Capital and Business Alliance Agreement with Mizuho Financial Group, Inc., Plans for Change of the Largest Shareholder among Major Shareholders and Change in Other Associated Companies, and Dissolution of Capital and Business Alliance with Mizuho Bank, Ltd.” published on the said date for details of the change of the largest shareholder among major shareholders and the change in other associated companies.

#### **I. Change of the Largest Shareholder among Major Shareholders**

##### **1. The number of voting rights held (number of shares held) by the relevant shareholders, etc. before and after the change, and the ratio of the voting rights to the voting rights of all the shareholders**

(1) The new largest shareholder among major shareholders

Mizuho Financial Group, Inc.

	Number of voting rights (Number of shares held)	Ratio of voting rights to the voting rights of all the shareholders	Rank in major shareholders
Before change	0 (0)	0%	—
After change	112,836 (11,283,600)	23.03%	1

(Notes) 1. The ratios of voting rights to the voting rights of all the shareholders before and after the change are calculated based on the number of total voting rights as of September 30, 2021 (489,789). The numbers were rounded down to the second decimal place.

Number of shares without voting rights excluded from the total number of shares: 25,100

Total number of shares (as of September 30, 2021): 49,004,000

2. The rank in major shareholders is based on the list of shareholders as of September 30, 2021.

(2) Shareholder that is no longer a major shareholder or the largest shareholder among major shareholders Mizuho Bank, Ltd.

	Number of voting rights (Number of shares held)	Ratio of voting rights to the voting rights of all the shareholders	Rank in major shareholders
Before change	112,836 (11,283,600)	23.03%	1
After change	0 (0)	0%	–

(Notes) 1. The ratios of voting rights to the voting rights of all the shareholders before and after the change are calculated based on the number of total voting rights as of September 30, 2021 (489,789). The numbers were rounded down to the second decimal place.

Number of shares without voting rights excluded from the total number of shares: 25,100  
Total number of shares (as of September 30, 2021): 49,004,000

2. The rank in major shareholders is based on the list of shareholders as of September 30, 2021.

## 2. Future outlook

The change will have a minimal impact on the Company's consolidated financial results, and there will be no revision to the full-year consolidated financial results forecasts for the fiscal year ending March 31, 2022, which was announced on March 24, 2022. Going forward, when an event that needs to be disclosed occurs, such as revisions to the Company's financial results forecasts, the Company will announce it promptly.

## II. Change in Other Associated Companies

### 1. The number of voting rights held (number of shares held) by the relevant shareholders before and after the change, and the ratio of the voting rights to the voting rights of all the shareholders

Mizuho Bank, Ltd.

	Number of voting rights (Number of shares held)			Ratio of voting rights to the voting rights of all the shareholders			Rank in major shareholders
	Direct ownership	Indirect ownership	Total	Direct ownership	Indirect ownership	Total	
Before change	112,836 (11,283,600)	0 (0)	112,836 (11,283,600)	23.03%	0%	23.03%	1
After change	0 (0)			0%			–

(Notes) 1. The ratios of voting rights to the voting rights of all the shareholders before the change are calculated based on the number of total voting rights as of September 30, 2021 (489,789). The numbers were rounded down to the second decimal place.

2. The rank in major shareholders is based on the list of shareholders as of September 30, 2021.

## 2. Future outlook

The change will have a minimal impact on the Company's consolidated financial results, and there will be no revision to the full-year consolidated financial results forecasts for the fiscal year ending March 31, 2022, which was announced on March 24, 2022. Going forward, when an event that needs to be disclosed occurs, such as revisions to the Company's financial results forecasts, the Company will announce it promptly.