

Translation

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April 8, 2026

To whom it may concern:

Company name: Br. Holdings Corporation  
Name of representative: Takashi Yamane, President  
(Securities code: 1726; TSE Prime Market)  
Inquiries: Yutaka Urabe, Director, General Manager of  
Administration Division  
(TEL. +81-82-261-2860)

### Notice Concerning Cancellation of Treasury Shares

Br. Holdings Corporation (the "Company") hereby announces that the Board of Directors adopted a resolution today to cancel its treasury shares in accordance with the provisions of Article 178 of the Companies Act (Act No. 86 of 2005, as amended).

The cancellation of these treasury shares is subject to the approval of the proposal relating to a share consolidation, as originally proposed, at the Extraordinary Shareholders' Meeting to be held on May 15, 2026, with the share consolidation to take effect on June 3, 2026 as announced by the Company in the "Notice Concerning Share Consolidation, Abolishment of Provisions on Share Units and Partial Amendments to Articles of Incorporation" dated today.

1. Type of Shares to be Cancelled

The Company's common stock

2. Total Number of Shares to be Cancelled

1,426,002 shares (3.11% of the total number of issued and outstanding shares pre-cancellation)

(Note: Figure rounded off to the second decimal place.)

3. Scheduled Date of Cancellation

June 2, 2026

(Reference)

The total number of issued and outstanding shares of the Company after the cancellation will be 44,368,998 shares.

The number of shares set forth in "2. Total Number of Shares to be Cancelled" above is the number of shares obtained by adding the number of the Company's restricted shares (1,023,600 shares) issued to the directors of the Company and the directors of the Company's subsidiaries, which the Company intends to acquire without consideration as treasury shares hereafter, to the number of treasury shares as of March 31, 2026 (402,402 shares).

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