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April 27, 2026

To Whom It May Concern

Company Name: Yomeishu Seizo Co., Ltd.
Representative: Hideo Tanaka,
Representative Director, President
(Securities Code 2540; Prime Market of
the Tokyo Stock Exchange)
Contact: Akira Igawa,
Director and Senior Executive Officer and
General Manager, Corporate Planning
Department
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Notice Concerning Cancellation of Treasury Shares

Yomeishu Seizo Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held today on April 27, 2026, it resolved to cancel the Company’s treasury shares pursuant to the provisions of Article 178 of the Companies Act (Act No. 86 of 2005; including all subsequent revisions).

Please note that the said cancellation of the treasury shares is conditional on the share consolidation proposal, effective June 22, 2026, as described in the “Notice of Extraordinary General Meeting of Shareholders Regarding Reverse Stock Split, Abolition of Unit Share System, and Partial Amendment to Articles of Incorporation” announced today being approved as proposed at the Company’s Extraordinary General Meeting of Shareholders, scheduled to be held on June 1, 2026.

1. Class of shares to be cancelled
Common shares of the Company
2. Number of shares to be cancelled
2,576,618 shares (15.62% of the total number of issued shares before the cancellation)
(Note) Rounded to two decimal places.
3. Scheduled date of the cancellation
June 19, 2026

(Reference)

The total number of issued shares of the Company after the cancellation shall be 13,923,382 shares.

The above number of shares to be cancelled is equivalent to the entirety of the treasury shares held by the Company as of April 15, 2026. Furthermore, the number of the Company’s shares (60,755 shares) held by The Master Trust Bank of Japan, Ltd. (the officer’s BIP trust account, 75,828 units) as the trust assets of the Company’s performance-linked remuneration system (hereinafter referred to as “BIP Trust System”) is not included in the treasury shares held by the Company, since those shares were disposed as treasury shares toward The Master Trust Bank of Japan, Ltd., the co-trustee of the trustee related to BIP Trust System.