

To Whom It May Concern:



March 13, 2026

Company name: BULL-DOG SAUCE CO., LTD.
Representative: Hisatoshi Ishigaki
Representative Director,
President and Executive Officer
(Securities code: 2804; TSE Prime)
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Director, Senior Managing Executive Officer and
General Manager of Corporate Planning Office
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Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

BULL-DOG SAUCE CO., LTD. (the “Company”) repurchased its shares based on a resolution by its board of directors at a meeting held on May 15, 2025 as shown below in accordance with Article 459, Paragraph 1 of the Companies Act and Article 32 of the Company’s Articles of Incorporation. With this repurchase, the repurchase of the Company’s shares based on the board of directors resolution has been completed.

The Company also announces that it has resolved, at a meeting of its board of directors held today, to cancel shares of the Company in accordance with Article 178 of the Companies Act, as shown below.

1. Results of share repurchase based on the above resolution of the Board of Directors

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| (1) Class of shares repurchased | Common shares of the Company |
| (2) Total number of shares repurchased | 210,300 shares |
| (3) Total amount of repurchase price | JPY 399,888,600 |
| (4) Period of repurchase | From November 4, 2025 to February 20, 2026 |
| (5) Method of repurchase | Market purchase on the Tokyo Stock Exchange |

2. Cancellation of treasury shares

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|--|--|
| (1) Class of shares to be cancelled | Common shares of the Company |
| (2) Number of shares to be cancelled | 210,300 shares
(1.6% of total number of issued shares before
cancellation) |
| (3) Total number of issued shares after cancellation | 13,208,780 shares |
| (4) Date of cancellation | March 13, 2026 |

(Reference) Details of the board of directors resolution at the meeting held on May 15, 2025

1. Share repurchase

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|--|--|
| (1) Class of shares to be repurchased | Common shares of the Company |
| (2) Total number of shares to be repurchased | 240,000 shares (maximum)
(1.8% of total number of issued shares, excluding treasury shares) |
| (3) Total amount of repurchase price | JPY 400 million (maximum) |
| (4) Period of repurchase | From November 4, 2025 to March 5, 2026
(planned) |
| (5) Method of repurchase | Market purchase on the Tokyo Stock Exchange |

2. Cancellation of treasury shares

- | | |
|--------------------------------------|---|
| (1) Class of shares to be cancelled | Common shares of the Company |
| (2) Number of shares to be cancelled | Total number of treasury shares to be repurchased based on 1. above |
| (3) Scheduled date of cancellation | March 13, 2026 |