



February 9, 2026

(For translation purposes only)

Raccoon Holdings, Inc.
1-14-14 Nihonbashi-Kakigaracho, Chuo-ku Tokyo
President: Isao Ogata, Representative Director
(Code: 3031, Tokyo Stock Exchange Prime Market)
Contact: Satoshi Konno
Executive Vice President of Finance and Director
(Tel: +81-3-5652-1711)

Notice Regarding Cancellation of Treasury Shares

(Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

Raccoon Holdings, Inc. ("Raccoon") hereby announces that it resolved today to cancel treasury shares pursuant to Article 178 of the Companies Act, by way of a written resolution in lieu of a Board of Directors resolution under Article 370 of the Companies Act and Article 25 of the Company's Articles of Incorporation.

1. Class of shares to be cancelled: Common stock of Raccoon

2. Number of shares to be cancelled: 1,000,000 shares
(4.49% of total issued shares before cancellation)

3. Scheduled date of cancellation: February 20, 2026

(Reference)

Total number of issued shares after cancellation: 21,262,043 shares (including treasury shares)