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May 29, 2026

Company name: MatsukiyoCocokara & Co.
Listing: Prime Market, Tokyo Stock Exchange
Stock code: 3088
Representative: Kiyoo Matsumoto,
President and Representative Director
Contact: Akio Ishibashi,
Managing Director,
Head of Group Management Planning
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Notice Regarding Completion of Cancellation of Treasury Stock

MatsukiyoCocokara & Co. (the “Company”) hereby announces the completion of its cancellation of treasury stock pursuant to Article 178 of the Companies Act, effective May 29, 2026, as authorized by the Board of Directors’ resolution dated May 13, 2026, as follows.

(1) Class of shares canceled	Common stock of the Company
(2) Total number of shares canceled	4,617,700 shares (1.16% of the total number of shares outstanding before cancellation (excluding treasury stock))
(3) Date of Cancellation	May 29, 2026

[Reference]

Total number of shares outstanding after cancellation: 405,658,130 shares