

Company Name	BEENOS Inc.	
	President and Group CEO	Shota Naoi
(TSE Prime Code: 3328)		
Inquiries	Director and Executive Officer	Taisuke Miura
Telephone	03-6824-9753	

Notice Regarding Cancellation of Treasury Shares

Tokyo, Japan – 26 June 2025 – BEENOS Inc. (BEENOS) hereby announces that, at the meeting of its Board of Directors held today, it resolved to cancel a portion of the treasury shares held by the Company in accordance with Article 178 of the Companies Act, as outlined below.

This cancellation is conditional upon the approval of the proposal for a share consolidation—scheduled to take effect on September 1, 2025—at the Extraordinary General Meeting of Shareholders to be held on July 28, 2025, as detailed in the Company’s press release dated today titled *“Notice Regarding Share Consolidation, Abolishment of Share Unit, Partial Amendment to the Articles of Incorporation, and Capital Stock Reduction”*

1. Type of shares to be cancelled
Common shares of the Company
2. Number of shares to be cancelled
All treasury shares held by the Company immediately prior to the effective date of the share consolidation, excluding any shares sold pursuant to the exercise of shareholder rights under Article 194 of the Companies Act
3. Scheduled cancellation date
September 1, 2025

[Reference] Treasury Shares Held as of May 31, 2025

Total number of issued shares (including treasury shares): 13,608,995 shares

Number of treasury shares held: 612,262 shares

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