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March 13, 2026

To whom it may concern:

Company Name	R&D Computer Co., Ltd.
Representative	Yoshiaki Fukushima President and Representative Director (Securities code: 3924, TSE Prime Market)
Contact	Fumitoshi Okuno General Manager Corporate Administration Division (Ph: +81-3-5232-3046)

Notice Regarding Cancellation of Treasury Shares

R&D Computer Co., Ltd. (the “**Company**”) hereby announces that, at a meeting of its Board of Directors held today, the Company resolved to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act as follows.

Details

1. Reasons for Canceling Treasury Shares

As stated in “Notice Regarding Management Integration Through Establishment of Joint Holding Company (Joint Stock Transfer) Between R&D Computer Co., Ltd. and Toho System Science Co., Ltd.” dated November 13, 2025, the Company and Toho System Science Co., Ltd. (collectively referred to as the “**Companies**”) plan to establish a wholly owning parent company of the Companies, namely Toranvia Co., Ltd. (the “**Joint Holding Company**”), through a joint share transfer (the “**Share Transfer**”) scheduled to take effect on April 1, 2026 based on the share transfer plan dated November 13, 2025 (the “**Share Transfer Plan**”) jointly prepared by the Companies. The Share Transfer Plan stipulates that, as of the time immediately prior to the acquisition by the Joint Holding Company of all issued shares of the Companies (the “**Base Time**”) in connection with the Share Transfer, each of the Companies must cancel all treasury shares it holds. Therefore, treasury shares will be canceled in accordance with this provision.

2. Type of Shares to be Canceled
Common shares of the Company
3. Number of Shares to be Canceled
All treasury shares held by the Company as of the Base Time.
4. Scheduled Cancellation Date
April 1, 2026 (Base Time)

(Reference) Status of Treasury Shares Held as of February 28, 2026

Total number of issued shares 17,967,900 shares

Number of treasury shares 15,734 shares

End