August 17, 2026

For Immediate Release

Company name: CURVES HOLDINGS Co., Ltd.
Representative: Takeshi Masumoto, Representative Director, President and Group CEO
(Securities code: 7085, Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Cancellation of Treasury Shares

(Cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

CURVES HOLDINGS Co., Ltd. (the “Company”) announces that, at a meeting of its Board of Directors held today, it resolved to cancel a portion of its treasury shares pursuant to the provisions of Article 178 of the Companies Act, as described below.

(1) Class of shares to be cancelled:	Common shares of the Company
(2) Total number of shares to be cancelled:	1,000,000 shares (approx. 1.1% of the total number of shares outstanding before the cancellation)
(3) Scheduled date of the cancellation:	August 26, 2026

[Reference]

Total number of shares outstanding after the cancellation:	92,857,493 shares
Total number of treasury shares after the cancellation:	1,501,751 shares* (approx. 1.6% of the total number of shares outstanding after the cancellation)

* The number of treasury shares after the cancellation is calculated based on the number of treasury shares as of July 31, 2026. Any increases or decreases in the number of treasury shares occurring after July 31, 2026, through the scheduled date of cancellation are not included.