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April 8, 2026

Company name: KYB Corporation
Representative: Masahiro Kawase
Representative Director,
President Chief Executive Officer (CEO)
(Securities Code: 7242
Tokyo Stock Exchange, Prime Market)
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Notice Regarding Cancellation of Treasury Shares

KYB Corporation (the “Company”) hereby announces that it has resolved, at its Board of Directors’ meeting held on April 8, 2026, to cancel its treasury shares of common shares pursuant to Article 178 of the Companies Act, as described below.

1. Class of shares to be canceled: Common shares of the Company
2. Total number of shares to be canceled: 9,869,864 shares
(Ratio to total number of outstanding common shares before
cancellation: 19.56%)
3. Scheduled cancellation date: June 29, 2026

(Reference)

Total number of outstanding common shares after the cancellation: 40,598,798 shares (including treasury shares)