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November 11, 2025

To whom it may concern:

Company name: Ohashi Technica, Inc.
Representative: Masaya Hirose, President and CEO
Securities code: 7628; Tokyo Stock Exchange Prime Market
Contact: Masato Hori, Director; General Manager of
Corporate Planning Division
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Notice Regarding Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to the Provisions
of Article 178 of the Companies Act)

Ohashi Technica, Inc. (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held on November 11, 2025, to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act, as described below.

1. Reason for cancellation of treasury shares

It is intended to increase shareholder returns and enhance capital efficiency.

2. Details of cancellation of treasury shares

- | | |
|--|------------------------------|
| (1) Class of shares to be cancelled | Common shares of the Company |
| (2) Total number of shares to be cancelled | 300,000 shares |
| (2.27% of the total number of shares issued (including treasury shares) before cancellation) | |
| (3) Total number of shares issued after cancellation | 12,890,960 shares |
| (4) Scheduled date of cancellation | November 28, 2025 |

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares	13,190,960 shares
Of which number of treasury shares	385,521 shares

End