MEMBERSHIP

August 31, 2026

Company name: KOSAIDO Holdings Co., Ltd.
Representative: Makoto Tokiwa, President and Representative Director
(Code:7868; TSE Prime Market)
Contact: Yoshitake Inomo, General Manager, Management Strategy Headquarters
(TEL. +81-3-3453-0557)

Notice Regarding Cancellation of Treasury Stock

KOSAIDO Holdings Co., Ltd. (hereinafter "the Company") resolved at the Board of Directors meeting held today to cancel treasury stock pursuant to the provisions of Article 178 of the Companies Act. The details are as follows.

1. Class of Shares to be Cancelled: Common Stock of the Company

2. Number of Shares to be Cancelled: 16,185,205 shares (representing 9.85% of the total number of issued shares prior to cancellation)

3. Scheduled Cancellation Date: September 18, 2026

4. Reason for Cancellation

As of March 31, 2026, the Company does not meet the listing maintenance standards of the Prime Market, with a tradable share ratio of 33.6%, which falls below the required standard. The Company expects that the cancellation of treasury stock will bring the tradable share ratio into compliance with the standard.

(For Reference)
Total number of issued shares after cancellation: 148,167,340 shares
Number of treasury shares after cancellation: 285,100 shares

End