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April 28, 2026

News Release

Company: TOPPAN Holdings Inc.
Representative: Satoshi Oya, Representative Director,
President & COO
(TSE Prime Market, Stock Exchange Code: 7911)
Contact: Ikuhide Ono, Executive Officer, General
Manager of Legal Division
TEL: +81-3-3835-5530

Notice Concerning Sale of Shares Held by Shareholders Whose Whereabouts are Unknown

TOPPAN Holdings Inc. (the “Company”) hereby announces as follows the sale of shares stipulated in Article 197, Paragraph 1 of the Companies Act (shares held by shareholders whose whereabouts are unknown), for the purpose of optimizing share administration, which was resolved at the Board of Directors meeting held today.

1. List of shareholders whose shares will be sold

Pursuant to Article 198 of the Companies Act, public announcement of the shareholder numbers, names or trade names, and addresses as recorded in the shareholder register, and the numbers of shares held by shareholders whose shares are to be sold will be made by electronic notice on May 1, 2026. Please refer to the Company’s website below.

https://www.holdings.toppa.com/ja/ir/stockinfo/public_notice/holdings.html

- * A “shareholder whose whereabouts are unknown” refers to a shareholder for whom notices or demands sent to the address recorded in the shareholder register have failed to reach the shareholder for five consecutive years or more, and who has also failed to receive dividends of surplus for five consecutive years.

2. Schedule

May 1, 2026: Public notice and call for filing of objections regarding the sale of shares held by shareholders whose whereabouts are unknown
August 3, 2026: Deadline for filing of objections by shareholders whose whereabouts are unknown
On and after August 28, 2026: Sale of shares held by shareholders whose whereabouts are unknown*

- * Pursuant to the provisions of Article 197, Paragraphs 3 and 4 of the Companies Act, the Company plans to acquire, as treasury shares, shares held by shareholders whose whereabouts are unknown.

3. Contact

Shareholders listed in the public notice who have any questions regarding this matter are requested to contact the shareholder registrar below.

Shareholder Registrar: Mitsubishi UFJ Trust and Banking Corporation
Contact: 1-1 Nikko-cho, Fuchu-shi, Tokyo 183-0044, Japan
Stock Transfer Agency
Mitsubishi UFJ Trust and Banking Corporation
TEL: +81-120-232-711 (domestic-only, toll-free number)