

Note: This document has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original,  
the original shall prevail.



November 28, 2025

Company name: GLOBERIDE, Inc.  
Name of representative: Kazunari Suzuki, Representative  
Director, President  
(Securities code: 7990; Tokyo Stock Exchange Prime  
Market)  
Inquiries: Satoshi Yasutsune, Executive Officer,  
General Manager of Administration &  
Personal Dept.  
/ Business Management Div.  
(Telephone: +81-42-475-2101)

**Notice Concerning Completion of Cancellation of Treasury Shares**  
**(Cancellation of Treasury Shares in Accordance with Article 178 of the Companies Act)**

GLOBERIDE, Inc. (hereinafter the “Company”) hereby announces that the cancellation of treasury shares in accordance with Article 178 of the Companies Act, as resolved at the meeting of Board of Directors held on November 10, 2025, has been completed, as described below.

1. Class of shares cancelled: Common shares of the Company
2. Total number of shares cancelled: 1,200,000 shares  
(5.2% of the total number of shares outstanding (excluding treasury shares) prior to cancellation)
3. Date of cancellation: November 28, 2025

(Reference)

Total number of shares outstanding (excluding treasury shares) after cancellation: 21,799,797 shares