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June 26, 2026

Company name:	GLOBERIDE, Inc.
Name of representative:	Koshiro Onoue, Representative Director, President
(Securities code:	7990; Tokyo Stock Exchange Prime Market)
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Notice Concerning Change of Scheduled Date of Treasury Share Cancellation

GLOBERIDE, Inc. (hereinafter the "Company") hereby announces that with regard to the repurchase of its own shares in accordance with the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms under the provisions of Article 165, Paragraph 3 of the same Act, which was announced in the "Notice Concerning Decision on Matters Related to Share Repurchase and Cancellation of Treasury Shares" dated May 13, 2026, the Company has completed the repurchase before the repurchase period expires, and accordingly changed the scheduled date of cancellation by the resolution at a meeting of the Board of Directors held today, as described below.

The Company also announces that with the completion of the repurchase of its own shares, the total number of shares to be cancelled has been finalized.

Details of Cancellation of Treasury Shares and Change

	Before change	After change
Total number of shares to be cancelled	All treasury shares to be repurchased	600,700 shares
Scheduled date of cancellation	October 15, 2026	July 31, 2026

(Reference)

1. Details of the resolution of the Board of Directors meeting held on May 13, 2026

(1) Details of repurchase

i) Class of shares to be repurchased	Common shares of the Company
ii) Total number of shares to be repurchased	Up to 900,000 shares (4.1% of total number of issued shares (excluding treasury shares))
iii) Total amount of repurchase	Up to 1,500,000,000 yen
iv) Repurchase period	May 14, 2026 to September 30, 2026
v) Method of repurchase	Market purchases on the Tokyo Stock Exchange

(2) Details of cancellation

i) Class of shares to be cancelled	Common shares of the Company
ii) Total number of shares to be cancelled	All treasury shares to be repurchased under (1) above
iii) Scheduled date of cancellation	October 15, 2026

2. Cumulative total shares repurchased pursuant to the resolution of the meeting of the Board of Directors set forth in 1. above
   (1) Total number of shares repurchased: 600,700 shares
   (2) Total amount paid for repurchase: 1,499,867,100 yen