

Company Name: **Leopalace21 Corporation**  
Representative: Bunya Miyao, President and CEO  
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)  
Contact: Shinji Takekura, Director, Chief of the Corporate Management Headquarters  
Tel: +81-50-2016-2907  
E-mail: ir@leopalace21.com

**Notice Concerning Cancellation of Treasury Stock Acquisition Rights**

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") hereby announces that it resolved at the Board of Directors held today to cancel the treasury stock acquisition rights pursuant to Article 276 of the Companies Act.

**(1) Reason for the Cancellation of Treasury Stock Acquisition Rights**

As announced in the "Notice Concerning Repurchase of Treasury Stock, Tender Offer for Treasury Stock and Repurchase of Treasury Stock Acquisition Rights" dated June 5, 2025 (the "Press Release Dated June 5, 2025"), the Company repurchased the Company's 5th series stock acquisition rights (25,571,801 units) held by Chidori Godo Kaisha, an affiliate of Fortress Investment Group LLC, on May 28, 2025. As announced in the Press Release Dated June 5, 2025, the Company planned to cancel the 5th series stock acquisition rights, and the Company will proceed with the cancellation of the repurchased stock acquisition rights in accordance with such plan.

**(2) Name of Stock Acquisition Rights to be Cancelled**

Leopalace21 Corporation's 5th series Stock Acquisition Rights

**(3) Class of Shares subject to Stock Acquisition Rights to be Cancelled**

Common stock of the Company

**(4) Number of Stock Acquisition Rights to be Cancelled**

25,571,801 units

**(5) Scheduled Date of Cancellation**

June 30, 2025

**(6) Impact on Financials**

In connection with the cancellation of the treasury stock acquisition rights, 9,970 million yen will be recorded as an extraordinary loss in the first quarter of the fiscal year ending March 31, 2026. The earnings forecasts for the fiscal year ending March 31, 2026 remain unchanged from the figures announced in the "Notice Concerning Revisions of Earnings Forecasts and Recording of Extraordinary Losses", which was announced on May 28, 2025.

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