



March 15, 2026

Company name: MIRARTH HOLDINGS, Inc.  
Representative: Kazuichi Shimada, Representative Director  
(Code number: 8897 Tokyo Stock Exchange Prime)  
Contact: Sachiko Takagi,  
Executive Officer, General Manager of Corporate Communication Office  
(TEL: +81-3-6551-2133)

**Notice Regarding the Cancellation of Treasury Shares**  
(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)

MIRARTH HOLDINGS, Inc. (the “Company”) hereby announce that, at a meeting of the Board of Directors held today, a resolution was passed to cancel the treasury shares held by the Company in accordance with Article 178 of the Companies Act, as detailed below.

- |   |  |
|---|--|
| 1. Class of shares to be cancelled        | Common stock of the Company  |
| 2. Total number of shares to be cancelled | 2,360,000 shares<br>(1.74% of the total number of shares in issue prior to cancellation (excluding treasury shares)) |
| 3. Scheduled cancellation date            | May 26, 2026   |

(Reference)

- |  |   |
|--|---|
| (1) Total number of shares in issue after cancellation | 137,940,000 shares  |
| (2) Number of treasury shares after cancellation       | 4,321,308 shares<br>(3.13% of the total number of shares in issue following cancellation) |

END