



[Translation for Reference Purposes Only]

**ENGLISH TRANSLATION OF DOCUMENT IN JAPANESE**

This is an English translation of an original document in Japanese and is only being provided for convenience. In all cases, the original Japanese version shall take precedence.

December 25, 2025

For Immediate Release

Company Name	Seibu Holdings Inc.
Representative	President and Representative Director, COO NISHIYAMA Ryuichiro (Code No.: 9024 Prime Market of the Tokyo Stock Exchange)
Inquiries	Managing Officer, General Manager of Corporate Communication TATARA Yoshihiro (TEL. +81-3-6709-3112)

**Notice Regarding Retirement of Treasury Shares**

Seibu Holdings Inc. (the “Company”) hereby announces that pursuant to Article 178 of the Companies Act of Japan, the Company resolved the retirement of treasury shares at the meeting of the Board of Directors held on December 25, 2025, as follows.

1. Class of shares: Common stock

2. Number of shares to be retired: 17,687,400 shares  
(equal to 5.47% of total issued shares before the retirement)

3. Scheduled date of retirement: January 22, 2026

(Reference)

The total number of issued shares will be 305,775,520 shares after the retirement.

End