

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.

Name of representative: Masaru Wasami, President

(Stock code: 9090: TSE Prime Market)

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Notice Concerning Retirement of Euro-yen Convertible Bonds with Stock Acquisition Rights Maturing in 2025

The Company hereby informs you that, at the Board of Directors meeting held today, it resolved to retire the euroyen convertible bonds with stock acquisition rights maturing in 2025 (hereinafter the "bonds with stock acquisition rights"), which were repurchased based on the resolution dated September 4, 2025, as detailed below.

(1) Bond name to be retired Euro-yen convertible bonds with stock acquisition rights maturing in 2025

(2) Retirement date October 21, 2025
(3) Total amount to be retired 20 billion yen

(4) Total residual value after 0 yen

retirement

(Reference)

Main features of the bonds with stock acquisition rights

Issue date December 17, 2020
Total issue amount 20 billion yen
Redemption date December 17, 2025

(4) Interest rate No interest is payable on the convertible bonds with stock acquisition

rights.

(5) Conversion price 2,592.9 yen (Note)

(Note) As of October 21, 2025.

2. Impact on financial results

The retirement of the convertible bonds with stock acquisition rights is expected to have minimal impact on the financial results for the current fiscal year. As currently announced, the consolidated financial results forecast for the fiscal year ending March 31, 2026, will remain unchanged.