July 21, 2026

Company	KPP GROUP HOLDINGS CO., LTD.
Representative	Yasuyuki Sakata, Representative Director of the Board, President & CEO
Securities Code	9274, TSE Prime Market
Contact	Shojiro Adachi, General Manager of Group Finance & Planning Division（TEL：+81 3 3542 9925）

Notice Regarding the Cancellation of Treasury Shares

The Company hereby announces that at the meeting of its Board of Directors held today, the Company resolved to cancel its treasury shares in accordance with Article 178 of the Companies Act, as outlined below.

1. Type of Shares to Be Cancelled　　Common Shares of the Company
2. Total Number of Shares to Be Cancelled　　3,000,000 Shares
   (Representing 4.46% of the Total Shares Outstanding Before Cancellation)
3. Scheduled Cancellation Date　　August 31, 2026

(For Reference)

Total Shares Outstanding After Cancellation　　64,244,284 Shares