

Translation

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August 13, 2025

Company name: BUSINESS BRAIN SHOWA・OTA INC.
Name of representative: Kazuhiro Komiya, President
(Securities code: 9658; TSE Prime Market)
Inquiries: Hitoshi Uehara,
Senior Executive Officer,
Group Management Supervisor
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Notice Regarding the Cancellation of Treasury Shares

BUSINESS BRAIN SHOWA・OTA INC. hereby announces that at the Board of Directors meeting held today, it resolved to cancel treasury shares based on the provisions of Article 178 of the Companies Act.

1. Class of shares to be cancelled Ordinary shares
2. Number of shares to be cancelled 1,109,800 shares
(as a ratio of the total number of issued shares prior to the share cancellation, 8.72%)
3. Scheduled share cancellation date Friday, August 29, 2025

(References)

1. Total number of issued shares prior to the share cancellation 12,725,000 shares
2. Total number of issued shares following the share cancellation 11,615,200 shares
3. Number of treasury shares following the share cancellation 33 shares

*The number of treasury shares following the share cancellation is calculated based on the number of treasury shares as of June 30, 2025.