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January 30, 2026

Company name: TOKYOTOKEIBA Co., Ltd.
Name of representative: Mitsuchika Tarao, President and CEO
(Securities code: 9672; TSE Prime Market)
Inquiries: Takuya Omori, General Manager of
General Affairs Department
(Telephone: +81-3-5767-9055)

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

As resolved at the meeting of the Board of Directors held on December 19, 2025, TOKYOTOKEIBA Co., Ltd. (the "Company") has completed the cancellation of treasury shares, effective January 30, 2026, in accordance with Article 178 of the Companies Act.

1. Type of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 680,000 shares
3. Date of cancellation: January 30, 2026

(For reference)

Total number of issued shares after the cancellation: 28,084,854 shares