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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 11, 2025

Company Name: OYO Corporation  
Name of Representative: Hirofumi Amano, President & CEO  
(Securities code: 9755; Prime Market)  
Inquiries: Toshihiro Inayoshi, Executive Officer,  
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**Notice Concerning Cancellation of Treasury Stock**  
**(Cancellation of Treasury Stock Pursuant to Article 178 of Company Act)**

At the Board of Directors' meeting held on November 11, 2025, OYO Corporation (the "Company") resolved to cancel a part of its treasury shares in accordance with Article 178 of the Companies Act of Japan, as outlined below.

- |    |  |  |
|----|--|--|
| 1. | Class of shares to be cancelled        | Common stock of the Company  |
| 2. | Total number of shares to be cancelled | 538,000 shares<br><br>(2.16% of the total number of shares issued prior to the cancellation) |
| 3. | Scheduled date of the cancellation     | November 25, 2025  |

(Reference)

After the cancellation, the total number of shares issued will be 24,322,000 shares.

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