



January 30, 2026

Company name: MORITA HOLDINGS CORPORATION
Representative: Masayoshi Kato, President
(Securities code: 6455; Tokyo Prime)
Inquiries: Shinya Murai, Director and Managing Executive Officer
Telephone: +81-6-6208-1910

Notice Concerning the Cancellation of Treasury Shares

MORITA HOLDINGS CORPORATION (the “Company”) hereby announces that, at the meeting of the Board of Directors held on January 30, 2026, it resolved to cancel a portion of its treasury shares, pursuant to the provisions of Article 178 of the Companies Act, as detailed below.

1. Type of shares to be cancelled Shares of common stock
2. Number of shares to be cancelled 1,500,000 shares
(3.20% of the total issued shares before cancellation)
3. Date of Cancellation February 10, 2026

Reference: After the cancellation, the number of treasury shares will be 9.79% of the total number of issued shares.

Total number of issued shares (after the cancellation) 45,418,542 shares

Number of treasury shares (after the cancellation) 4,446,640 shares

Note: The number of treasury shares held by the Company as of December 31, 2025, less the number of shares to be cancelled as described above.