



February 10, 2026

Company name: MORITA HOLDINGS CORPORATION
Representative: Masayoshi Kato, President
(Securities code: 6455; Tokyo Prime)
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Notice Concerning Completion of the Cancellation of Treasury Shares

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

- | | |
|-------------------------------|--|
| 1. Type of shares cancelled | Shares of common stock |
| 2. Number of shares 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 is 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.