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June 5, 2025

Company name: JOYFUL HONDA CO., LTD.

Representative: Ikuo Hirayama, President

(Securities code: 3191; Tokyo Stock Exchange Prime Market)

Contact: Hirohiko Kubo, Manager, Business Management
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Department

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Notice Concerning Cancellation of Treasury Shares

JOYFUL HONDA CO., LTD. (the “Company”) hereby announces the cancellation of treasury shares resolved at the Board of Directors meeting held on June 5, 2025. The cancellation is in accordance with Article 178 of the Companies Act.

1. Class of shares to be cancelled	Common shares of the Company
2. Total number of shares to be cancelled	1,628,359 shares (2.49% of the total number of shares issued before cancellation)
3. Scheduled cancellation date	June 13, 2025

(Reference)

1. Total number of shares issued after cancellation	63,784,612 shares
2. Number of treasury shares after cancellation	3,189,300 shares (5.00% of the total number of shares issued after cancellation)

*1 The number of treasury shares after cancellation is calculated based on the number of treasury shares as of May 20, 2025.

*2 The above treasury shares do not include 335,520 shares of the Company's stock held by Custody Bank of Japan, Ltd. (Trust E Account) through the Stock Benefit Trust (BBT and J-ESOP).