

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 18, 2025

To All concerned Parties

Company name: Keihan Holdings Co., Ltd.

Name of representative: Yoshihiro Hirakawa

Representative Director & President

(Securities code: 9045; Prime Market)

Inquiries: Norio Shirono, Executive officers; General Manager of  
Accounting and Finance Division, Group Management  
Office (Telephone: +81-06-6944-2527)

### **Notice Regarding the Cancellation of the Company's Own Shares**

(Cancellation by the company of its own shares pursuant to Article 178 of the Corporation Law of Japan)

Keihan Holdings Co., Ltd. hereby announced that it resolved the cancellation of its own shares pursuant to Article 178 of the Corporation Law of Japan at the Board of Directors' meeting held today.

- |                                      |   |
|--------------------------------------|---|
| 1 . Class of shares cancelled        | Common stock of the Company   |
| 2 . Total number of shares cancelled | 6,366,300 shares<br>(5.62% of the total number of outstanding shares before the cancellation) |
| 3 . Date of cancellation             | June 30, 2025   |

(Reference)

The total number of its outstanding shares after the cancellation will be 106,816,403.

End