



English Translation

This is a translation of the original release in Japanese.

In the event of any discrepancy, the original release in Japanese shall prevail.

October 15, 2025

To Whom It May Concern

Company name: CARTA HOLDINGS, INC.  
Representative: Shinsuke Usami, Representative Director, President and CEO  
(Securities Code: 3688 TSE Prime Market)  
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**Notice Concerning Cancellation of Own Shares**

CARTA HOLDINGS, INC. (the "Company") hereby announces that the Company has decided to cancel its a portion of own shares at the meeting of the Board of Directors held today, pursuant to Article 178 of the Companies Act, as follows.

The cancellation of own shares is conditional upon the approval, as proposed, of the resolutions concerning the share consolidation with an effective date of December 10, 2025, set forth in today's press release titled "Notice of Extraordinary General Shareholders Meeting to Approve Share Consolidation, Abolition of Share Unit, and Partial Amendment to Articles of Incorporation (Summary)" at the Company's extraordinary general meeting of shareholders scheduled to be held on November 14, 2025.

1. Class of shares to be cancelled

Common stock of the Company

2. Total number of shares to be cancelled

611 shares (percentage of total outstanding shares before cancellation: 0.00%)

(Note) Figures have been rounded to two decimal places (third decimal place rounded).

3. Scheduled date of cancellation

December 9, 2025

(Reference)

The total number of the Company's outstanding shares after the cancellation will be 25,300,360 shares.

The number of shares to be cancelled above represents all own shares owned by the Company as of October 14, 2025.

End.