

JAFCO Group Co., Ltd. (Ticker: 8595)
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Announcement Regarding Cancellation of Treasury Shares

JAFCO Group Co., Ltd. (the “Company”) has announced in its press release titled “Notice Regarding the Status and the Completion of Share Buyback” dated today the completion of a share buyback based on the resolution of the Board of Directors on April 23, 2025. Also, in the press release titled “Notice Regarding Decision on Matters Concerning Share Buybacks” dated April 23, 2025, the Company announced that it plans to cancel shares, including those to be acquired in this buyback, as appropriate, so that the number of treasury shares owned by the Company will amount to 3% of total outstanding shares including treasury shares.

Accordingly, the Company hereby announces that its Board of Directors has approved a resolution at the board meeting held today to cancel the treasury shares in accordance with the provisions of Article 178 of the Companies Act as shown below:

1. Type of shares to be cancelled
Common stock of the Company
2. Number of shares to be cancelled
1,810,000 shares (3.2% of the total outstanding shares before cancellation)
3. Date of cancellation
November 6, 2025

[Reference]

1. Number of shares before cancellation (as of October 24, 2025; execution basis)
Total outstanding shares: 56,060,000 shares
Of which, treasury shares: 3,439,906 shares (6.1% of the total outstanding shares)
2. Number of shares after cancellation
Total outstanding shares: 54,250,000 shares
Of which, treasury shares: 1,629,906 shares (3.0% of the total outstanding shares)

Note:

- The numbers of treasury shares in 1 and 2 above do not include less-than-one-unit shares purchased or sold by the Company on or after October 1, 2025.