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To whom it may concern:

November 4, 2025

Company name:	T.RAD Co., Ltd.
Representative:	Tomio Miyazaki, President & CEO & COO
Code No.:	7236
Contact:	Tokyo Stock Exchange, Prime Market
Tel:	Kaoru Kinoshita, Managing Executive Officer, In charge of Finance & Accounting +81-3-3373-1101

**Notice Regarding Cancellation of Treasury Shares**  
**(Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)**

T.RAD Co., Ltd. (the “Company”) hereby announces that it has resolved at its board of directors meeting held on November 4, 2025, to cancel its treasury shares pursuant to Article 178 of the Companies Act of Japan.

1. Contents of cancellation

- (1) Class of shares to be cancelled: Common stock
- (2) Total number of shares to be cancelled: 692,411 shares (representing 10.50% of the total number of issued shares before cancellation)
- (3) Date of cancellation: November 24, 2025
- (4) Number of shares issued and outstanding after cancellation: 5,900,000 shares

(Reference) Status of treasury stock holdings as of September 30, 2025

Number of shares issued and outstanding: 6,592,411 shares

Number of shares issued and outstanding (excluding treasury stock): 5,896,750 shares

Number of shares of treasury stock\*: 695,661 shares

\*This figure does not include the Company’s 21,700 shares held by Custody Bank of Japan, Ltd. (Trust Account E), which was owned as trust asset of the Employee Stock Benefit Trust (J-ESOP).