



January 26, 2026

To whom it may concern:

Company name: Forum Engineering Inc.  
(Securities code: 7088; TSE Prime Market)

Representative: Tsutomu Sato  
Representative Director, President and Chief  
Executive Officer

Inquiries: Nobuyuki Chiba  
Senior Executive Officer  
Public Relations and Investor Relations Department  
(TEL: 03-3560-5505)

### **Notice Concerning Cancellation of Treasury Shares**

Forum Engineering Inc. (the “Company”) hereby announces that, at the meeting of its Board of Directors held today, it resolved to cancel treasury shares held by the Company in accordance with Article 178 of the Companies Act (Act No. 86 of 2005, as amended; the “Companies Act”), as outlined below.

Such cancellation of treasury shares is subject to the conditions that the proposal regarding the share consolidation as described in the “Notice of the Holding of an Extraordinary General Shareholders Meeting Concerning Partial Amendment to the Articles of Incorporation, Issuing of Class Shares by Third-party Allotment, Reduction in Stated Capital and Capital Reserves, Share Consolidation, and Abolition of Provision Concerning Number of Shares Per Unit” announced by the Company today has been approved at the Company’s extraordinary shareholders’ meeting scheduled to be held on February 25, 2026, and that the tender offer for own shares to be conducted by the Company as described in the “Notice Concerning the Planned Tender Offer for Own Shares” announced by the Company on November 10, 2025 has been carried out and successfully completed.

1. Type of shares to be cancelled

Common shares of the Company

2. Number of shares to be cancelled

All of the treasury shares held by the Company as of the scheduled cancellation date

3. Scheduled cancellation date

May 14, 2026

[Reference]

Treasury Shares Held as of December 31, 2025

Total number of issued shares (including treasury shares)	53,419,200 shares
Number of treasury shares held	279,269 shares