



January 30, 2026

Company name: Morozoff Limited
Representative: Shinji Yamaguchi, Representative
Director and President
(Securities code 2217, Prime Market, Tokyo Stock Exchange)
Inquiries: Kenji Isono, Director and General Manager of
Business Management Division
(TEL. 078-822-5000)

Notice Regarding Cancellation of Treasury Shares

Morozoff Limited (the “Company”) announces that it resolved to cancel treasury shares in accordance with the provisions of Article 178 of the Companies Act at the meeting of the Board of Directors held on January 30, 2026, as follows.

- | | |
|---|------------------|
| 1. Type of shares to be cancelled | Common shares |
| 2. Number of shares to be cancelled
(3.29% of total number of shares issued before cancellation) | 700,000 |
| 3. Scheduled date of cancellation | February 9, 2026 |

(Reference)

Total number of shares issued after cancellation: 20,565,356

Number of treasury shares after cancellation: 243,558*

* This figure is obtained by subtracting the number of shares to be cancelled above from the number of treasury shares as of December 31, 2025.