



February 13, 2026

To Whom It May Concern

Company name	GungHo Online Entertainment, Inc.
Representative	Kazuya Sakai
	Representative Director & President, CEO
	(Securities code : 3765)
Contact person	Kazumasa Takayama
	Corporate Officer, CFO & IRO, and Executive
	General Manager of Corporate Planning Division
	(TEL : 03-6895-1650)

Notice Regarding the Acquisition of Treasury Shares and the Cancellation of Treasury Shares

(Acquisition of treasury shares based on the provision of Paragraph 2, Article 165 of the Companies Act and Cancellation of the treasury shares pursuant to the provision of Article 178 of the Company Act)

GungHo Online Entertainment, Inc. ("the Company") hereby announces that at a meeting held today, its Board of Directors resolved its acquisition of treasury shares, based on the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to the provision of Paragraph 3 of Article 165 of the Companies Act, and the cancellation of treasury shares, pursuant to Article 178 of the Company Act, as follows.

1. Reasons for acquisition and cancellation of treasury shares

The Company will acquire and cancel its treasury shares with the aim of delivering increased shareholder value through the flexible implementation of a capital policy that responds to changes in the business environment and improves capital efficiency.

2. Details of acquisition

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	2,100,000 shares (maximum) (3.86% of the total number of shares issued excluding treasury shares)
(3) Total acquisition price	5,000,000,000 yen (maximum)
(4) Acquisition period	From February 16, 2026 to June 23, 2026
(5) Acquisition method	Acquisition on the Tokyo stock exchange

3. Details of cancellation

(1) Type of shares to be canceled	Common shares
(2) Total number of shares to be canceled	16,000,000 shares (23.13% of total number of shares issued and outstanding prior to cancellation)
(3) Scheduled date of cancellation	June 30, 2026

(Reference)

Number of treasury shares as of December 31, 2025

- (1) Number of shares issued (excluding treasury shares): 54,342,944 shares
- (2) Number of treasury shares: 14,818,472 shares