

February 27, 2026

Company name	Open Up Group Inc.
Name of Representative	Yutaka Nishida Chairman and President and Representative Director, CEO (Code: 2154 Prime Market of TSE)
Contact	Hiroshi Sato Board Director, CFO
Telephone Number	+81-3-3539-1330

Notice Regarding Completion of Cancellation of Treasury Stock

We hereby announce that, as resolved at the meeting of the Board of Directors held on February 6, 2026, we have completed the cancellation of treasury stock pursuant to Article 178 of the Companies Act, as outlined below.

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|-----------------------------|-------------------|
| 1. Class of shares retired | Common stock |
| 2. Number of shares retired | 1,000,000 shares |
| 3. Retirement date | February 27, 2026 |

(Reference)

Number of issued and outstanding shares after retirement	90,822,812 shares
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