



March 25, 2026

For Immediate Release

Company name: MINISTOP Co., Ltd.
Representative: Masashi Hotta
President and Representative Director
(Code: 9946, Tokyo Prime Market)
Inquiries: Sadayuki Kurimoto, Executive Officer
and General Manager of Personnel
and General Affairs Division
(TEL +81-43-212-6471)

**CANCELLATION OF ISSUANCE OF THE 19th SHARE ACQUISITION RIGHTS
(SHARE COMPENSATION-TYPE STOCK OPTIONS)**

MINISTOP Co., Ltd. (the Company) had resolved at its Board of Directors meeting held on May 16, 2025, to issue the following share acquisition rights, granting share compensation-type stock options to the Company's Directors pursuant to the provisions of Articles 236, 238, and 240 of the Companies Act. However, in light of the earnings forecast, the Company resolved at its Board of Directors meeting held on March 25, 2026, to cancel the issuance of the said share acquisition rights.

1. Reason for cancellation of issuance of share acquisition rights

To clarify the management responsibility of Directors in light of the earnings forecast for fiscal 2025.

2. Overview of the share acquisition rights for which issuance is to be canceled

(1) Date of resolution by the Board of Directors

May 16, 2025

(2) Name of the share acquisition rights

MINISTOP Co., Ltd. 19th Share Acquisition Rights (Share Compensation-Type Stock Options)

(3) Type and number of shares to be issued upon exercise of the share acquisition rights

Up to 7,000 shares of common stock of the Company

(4) Allottees and number of share acquisition rights to be allotted

Up to 70 units to be allotted to the individuals appointed as Directors of the Company at the General Meeting of Shareholders held on May 16, 2025 (3 persons)

(5) Scheduled allotment date of the share acquisition rights

April 30, 2026