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April 15, 2026

To whom it may concern

Company name	BRONCO BILLY Co., Ltd.		
Name of representative	Representative Director and President	Shinki Sakaguchi	
	(Code No.: 3091, TSE Prime/NSE Premier)		
Contact for Inquiry	Senior Executive Officer		
	General Manager of Corporate Division	Yasuhiro Kuwabara	
Phone number	+81-52-857-4129		

Notice Regarding Disposal of Treasury Shares as Restricted Stock for Directors and Executive Officers

The company here by announces that we resolved to conduct a disposal of treasury shares as restricted stock (hereinafter referred to as the disposal of treasury shares), at its Board of Directors meeting held on April 15, 2026. Please refer to the Japanese version for the further details. The English version will be disclosed at a later date.