Note : This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

To whom it may concern:

April 23,2026

Company name: Alleanza Holdings Co., Ltd.
Name of representative: Syunichi Asakura
the Representative Director, Chairperson and CEO
(Securities code: 3546; TSE Prime Market)
Inquiries: Kazuya Ito
Director
(Telephone: +81-24-563-6818)

Notice of Cancellation of Treasury Shares

The Company hereby announces that at its board of directors meeting held today, it was resolved that the Company shall cancel its treasury shares pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended).

This cancellation of treasury shares is subject to the agenda item concerning the share consolidation, which will come into effect on June 30, 2026, set forth in the "Notice of Extraordinary General Shareholders Meeting Concerning Share Consolidation, as well as Abolition of the Provisions of Share Units Number and Partial Amendment to the Articles of Incorporation" released as of today by the Company, being approved as originally proposed at the extraordinary general shareholders meeting of the Company scheduled to be held on May 27, 2026.

1. Class of shares to be cancelled

The Company's common shares

2. Number of shares to be cancelled

170,169 shares (ratio to the total number of issued shares before the cancellation: 0.56%)

(Note) Rounded to the second decimal place.

3. Scheduled date of the cancellation

June 29, 2026

(Note)

The total number of issued shares of the Company after the cancellation will be 30,023,217 shares.

The aforementioned number of shares to be cancelled is equal to a part of the treasury shares owned by the Company ((i) treasury shares as of November 30, 2025; and (ii) shares of the Company held by Mizuho Trust & Banking Co., Ltd. in its capacity as the trustee of the trust assets of the Company's "board benefit trust (BBT)," which the Company plans to acquire without consideration by June 29, 2026).

End