

May 14, 2026

For Immediate Release**Ryoyo Ryosan Holdings, Inc.**

Representative: Moritaka Nakamura

Representative Director, President

Listing Code No.: 167A

Listing: Prime Market, Tokyo Stock Exchange

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Executive Officer

General Manager, Public Relations Department

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Notice Concerning Retirement of Treasury Stock

(Retirement of treasury stock in accordance with the provisions of Article 178 of the Companies Act)

Ryoyo Ryosan Holdings, Inc. (“the Company”) hereby gives notice that, at the meeting of its Board of Directors convened today, the Company resolved to retire treasury stock in accordance with the provisions of Article 178 of the Companies Act, as follows.

(1) Type of shares to be retired	Common stock
(2) Number of shares to be retired	4,000,000 shares (7.41% of total issued shares before retirement)
(3) Scheduled date of retirement	May 25, 2026

Reference:

(1) Number of issued shares after retirement	50,000,000 shares
(2) Number of treasury shares held after retirement	9,899,056 shares

Note: The number of treasury shares after retirement is calculated based on the number of treasury shares as of March 31, 2026.