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.

June 25, 2026

To whom it may concern:

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

Notice of Delisting of Company Shares

At the extraordinary general shareholders meeting held on May 27, 2026, the Company's shareholders approved the proposal for the share consolidation as proposed. As a result, the Company's common shares will fall under the delisting criteria as defined in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. ("TSE"), and will be delisted from the TSE Prime Market on June 26, 2026.

For details, please refer to "Notice of Approval Resolution Concerning Share Consolidation, as well as Abolition of the Provisions of Share Units Number and Partial Amendment to the Articles of Incorporation" published by the Company on May 27, 2026.

We would like to take this opportunity to express our sincere appreciation to the Company's shareholders and other stakeholders for their deep support and understanding of our management since our listing.

We remain committed to further enhancing our corporate value through sustainable growth and proactively contributing to society through business activities. We look forward to your continued understanding and support.

End