August 7, 2026

To whom it may concern

Company name:	PALTAC CORPORATION
Name of representative:	Takuya Yoshida, Representative Director, President (Securities code: 8283; TSE Prime Market)
Inquiries:	Masaharu Shimada, Director, Senior Managing Executive Officer, General Manager of Management Planning Headquarters (Telephone: +81-6-4793-1090)

Notice Concerning the Delisting of the Company's Shares

PALTAC CORPORATION (the "Company") hereby announces that, at a meeting of its Board of Directors held on July 15, 2026, it resolved to approve a Demand for Share Cash-out by MEDIPAL HOLDINGS CORPORATION, the Company's controlling shareholder (parent company), with respect to the Company's common shares (the "Company Shares"). As a result of the approval of the Demand for Share Cash-out, the Company Shares will meet the delisting criteria of Tokyo Stock Exchange, Inc. and will be delisted on August 10, 2026.

For details, please refer to the "Notice Concerning the Decision by MEDIPAL HOLDINGS CORPORATION to Make a Demand for Share Cash-out, the Approval of Such Demand for Share Cash-out, and the Delisting of the Company's Shares" announced by the Company on July 15, 2026.

We would like to express our sincere gratitude to our shareholders and all other stakeholders for their understanding of and continued support for the Company's management over the many years since the Company's listing.

As a company engaged in the intermediate distribution of daily necessities, the Company has pursued its mission of supporting the enrichment of people's daily lives. This mission will remain unchanged even after the Company becomes a wholly owned subsidiary of MEDIPAL HOLDINGS CORPORATION. By further strengthening collaboration across the Group and enhancing the capabilities that support people's daily lives, we will continue striving to create new value for society. We sincerely appreciate your continued support and look forward to your ongoing support.