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In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

August 13, 2026

Company: Chikaranomoto Holdings Co., Ltd.
Stock Code: 3561, Tokyo Stock Exchange
URL: http://www.chikaranomoto.com/
Representative: Tomoyuki Yamane, President and CEO
Contact: Yoshitaka Fujisawa, IR Manager
Tel: +81-(0)3-6264-3899

To Whom It May Concern:

(Progress of Disclosed Matters) Notice Concerning Retirement of Treasury Shares Following Termination of Executive Stock Benefit Trust

As announced in the "Notice Concerning Termination of Executive Stock Benefit Trust and Policy on Retirement of Treasury Shares" dated July 15, 2026, the Company terminated the Executive Stock Benefit Trust (the "Trust") effective July 2026. In connection with the termination of the Trust, the Board of Directors resolved at its meeting held today, August 13, 2026, to retire the treasury shares acquired without consideration as a result of the termination of the Trust, as described below.

Details

1. Details of Treasury Shares Acquired upon Termination of the Plan

Class of shares: Common stock of the Company

Total number of shares acquired: 33,300 shares (0.11% of total shares issued prior to retirement)

Total acquisition price: None (acquired without consideration)

Acquisition date: August 3, 2026

Transferor: Custody Bank of Japan, Ltd. (Trust Account)

2. Overview of the Transferor

Name: Custody Bank of Japan, Ltd. (Trust Account)

Head office address: Harumi Island Triton Square Office Tower Z, 1-8-12 Harumi, Chuo-ku, Tokyo

Representative: Masahiro Tsuchiya, President and Representative Director

Business description: Fund administration, securities administration, custody services, etc.

Capital: ¥51.0 billion

3. Details of the Retirement of Treasury Shares

Class of shares to be retired: Common stock of the Company

Total number of shares to be retired: 33,300 shares (0.11% of total shares issued prior to retirement)

Scheduled retirement date: August 31, 2026

<(For Reference) Total Shares Issued and Treasury Shares after Retirement>

Total shares issued (including treasury shares): 30,284,700 shares

Number of treasury shares: 150,158 shares (0.50% of total shares issued after retirement)

** Calculated based on the number of treasury shares as of the end of June 2026. The number of treasury shares includes 77,780 shares of the Company held under the Employee Stock Ownership Plan (ESOP) trust account.*

End