Note : This document has been translated from a part of 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.

August 31, 2026

Company name: Shinanen Holdings Co., Ltd.
Name of representative: Taro Nakagome, Representative Director, President and Executive Officer
(Securities code: 8132, Prime Market, TSE)
Inquiries: Yosuke Nara, General Manager of Finance and Accounting Department
(Tel: +81-3-6478-7811)

Notice Regarding the Completion of Cancellation of Treasury Shares

(Cancellation of treasury shares in accordance with Article 178 of the Companies Act)

Shinanen Holdings Co., Ltd. hereby announces that the cancellation of treasury shares pursuant to Article 178 of the Companies Act, as resolved at the Board of Directors meeting held on August 10, 2026, was completed on August 31, 2026.

1. Class of shares canceled: Common stock
2. Total number of shares canceled: 67,700 shares (0.61% of the total number of shares issued [Including treasury shares] before cancellation)
3. Total number of issued shares after cancellation: 10,978,891 shares
4. Date of cancellation: August 31, 2026

(Reference)

1. Number of treasury shares after cancellation: 138,947 shares

*The number of treasury shares after cancellation is calculated based on the number of treasury shares held as of June 30, 2026.

2. Details of the resolution adopted at the Board of Directors meeting held on August 10, 2026

(1) Class of shares to be canceled: Common stock
(2) Number of shares to be canceled: 67,700 shares (0.62% of the total number of shares issued [excluding treasury shares] before cancellation)
(3) Scheduled date of cancellation: August 31, 2026

End