



[Translation]

September 1, 2026

For Immediate Release

Company name: J.S.B. Co., Ltd.

Representative: Takahiro Mori, President

(Stock code: 3480; Tokyo Stock
Exchange Prime Market)

Contact: Ryohei Takenaka,

Executive Officer, General
Manager of Corporate Finance

(Tel: +81-75-341-2728)

Notice Regarding the Delisting of the Company Shares

J.S.B. Co., Ltd. (the “Company”) resolved, at its board of directors meeting held on August 10, 2026, to approve the demand for share, etc. cash-out made by Ursa 4 Kabushiki Kaisha, the special controlling shareholder of the Company, for the shares of common stock of the Company (the “Company Shares”) and the Stock Acquisition Rights (Note). The Company hereby announces that, as a result of the approval of the demand for share, etc. cash-out, the Company Shares meet the criteria for delisting prescribed by the Tokyo Stock Exchange, Inc., and therefore the Company Shares will be delisted on September 2, 2026.

For details, please refer to the press release published by the Company on August 10, 2026 and titled “Notice Regarding Decision by Ursa 4 Kabushiki Kaisha to Make a Demand for Share, Etc. Cash-Out for the Share Certificates, Etc. of the Company, the Company’s Approval of that Demand, and the Delisting of the Company Shares.”

Note: “Stock Acquisition Right(s)” refers to the Second Series of Stock Acquisition Rights issued pursuant to the resolution at the Company’s general meeting of shareholders held on October 14, 2016 and the resolution at the Company’s board of directors meeting held on October 28, 2016 (the exercise period is from November 1, 2018 to September 30, 2026).

The Company expresses its sincere gratitude to its shareholders and others concerned for their understanding and warm support for the Company’s management over the years.

The Company will endeavor to further enhance its corporate value and contribute to society going forward, and greatly appreciates your continued understanding and support.

End