DIGITAL HEARTS HLDGS.

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October 23, 2026

To whom it may concern

Company name:	DIGITAL HEARTS HOLDINGS Co., Ltd.
Name of representative:	President and CEO Toshiya Tsukushi (Code number: 3676, Prime, Tokyo Stock Exchange)
Contact:	Executive Officer and CFO Hideto Itami (TEL: +81-3-3373-0081)

Notice Regarding Cancellation of Treasury Shares

DIGITAL HEARTS HOLDINGS Co., Ltd. (the "Company") hereby announces that, at the meeting of its Board of Directors held today, the Company has resolved to cancel its treasury shares pursuant to Article 178 of the Companies Act (Act No. 86 of 2005 as amended).

Such cancellation of the treasury shares is subject to the proposal for the share consolidation with an effective date of December 15, 2026 being approved and passed as originally proposed at the Company's extraordinary shareholders' meeting scheduled to be held on November 20, 2026, as announced today in the "Notice Regarding the Holding of an Extraordinary Shareholders' Meeting for Share Consolidation, Abolition of Provisions on Number of Shares Per Unit, and Partial Amendments to the Articles of Incorporation."

Details

1. Class of shares to be cancelled: Common shares of the Company

2. Number of shares to be cancelled: 1,591,998 shares (representing 6.66% (rounded to two decimal places) of the total number of issued shares before cancellation)

3. Scheduled date of cancellation: December 14, 2026

(Reference)

After the cancellation, the total number of issued shares of the Company will be 22,298,802 shares.

End