Note: This document has been translated from 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.

October 28, 2026

To whom it may concern

Company name: Future Corporation

Representative: Tomohiko Taniguchi, President
(Securities code No. 4722 TSE Prime)

Contact: Financial & Accounting Group
Yasukazu Matsushita, Executive Officer
(TEL +81-3-5740-5724)

Notice Regarding Cancellation of Treasury Shares

Future Corporation (the "Company") hereby announces that, at the meeting of its Board of Directors held today, it resolved to cancel treasury shares held by the Company pursuant to the provisions of Article 178 of the Companies Act, as described below.

The cancellation of the treasury shares is subject to the approval and adoption, as originally proposed, of the proposal regarding the consolidation of shares with an effective date of December 25, 2026, as described in the "Notice Regarding Holding of Extraordinary General Shareholders' Meeting for Consolidation of Shares, Abolition of Provision for Share Unit, Partial Amendments to the Articles of Incorporation, and Reduction of Capital Stock" released by the Company today, at the Extraordinary General Shareholders' Meeting scheduled to be held on November 30, 2026.

Details

1. Class of shares to be cancelled

Common stock of the Company

2. Total number of shares to be cancelled

6,648,879 shares (6.97% of the total number of issued shares before the cancellation)

(Note) Rounded to two decimal places.

3. Scheduled date of cancellation

December 24, 2026

(Reference) The total number of issued shares of the Company after the cancellation will be 88,679,121 shares. The number of shares stated in "2. Total number of shares to be cancelled" above is the sum of all of the treasury shares held by the Company as of October 9, 2026 (6,594,016 shares) and the restricted shares that the Company plans to acquire without consideration by December 24, 2026 (54,863 shares).

End