To Whom It May Concern:

November 6, 2026

Company Name:	YAMADA HOLDINGS CO., LTD.
Name of representative:	Noboru Yamada Representative Director, Chairperson and CEO (Securities code:9831; TSE Prime Market)
Inquiries:	Akira Matsuno Head of Corporate Planning Office
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Notice Concerning Cancellation of all Own Shares

YAMADA HOLDINGS CO., LTD. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, a resolution was passed-pursuant to the provisions of Article 178 of the Companies Act-to cancel all treasury stock held as of September 30, 2026, as detailed below.

1. Class of shares to be cancelled: Common Shares

2. Number of shares to be cancelled: 301,843,535 shares
(31.22% of the total number of shares outstanding prior to the cancellation)

3. Scheduled date of cancellation: November 30, 2026

(reference) Number of Own shares after the cancellation: 665,019,664 shares

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.