

[Translation]

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February 10, 2026

Company name: SAN-AI OBBLI CO., LTD.

Representative: Hiroshi Hayata, Director and
President

(Code: 8097 TSE Prime)

Contact: Shinji Watanabe, General Manager,
General Affairs Department

(Telephone. +81-3-6880-3100)

Notice Concerning Determination of the Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

SAN-AI OBBLI CO., LTD decided to cancel a portion of its treasury shares pursuant to Article 178 of the Companies Act on the Board of Directors on February 10, 2026. The details are described below.

- | | |
|---|--|
| 1. Type of shares to be cancelled | Common shares of the Company |
| 2. Total number of shares to be cancelled | 3 million shares
(4.55% of the total number of issued shares before cancellation) |
| 3. Scheduled date of cancellation | February 27, 2026 |
| 4. Total number of issued shares after cancellation | 63 million shares |