

[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