



July 15, 2025

To shareholders,

Company name: BESTERRA CO., LTD  
Representative Yutaka Honda  
name: President and Representative Director  
Code No.: 1433, TSE Prime Market  
Contact: Shin-ya Ikeda  
Executive Officer and Administrative Department Manager  
Phone number: +81-3-3630-5555

**Notice Concerning Cancellation of Treasury Shares Completion**  
**(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)**

BESTERRA CO., LTD (the “Company”) hereby announces that it completed the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act, as resolved by the Board of Directors meeting held on June 9, 2025, effective July 15, 2025, as follows.

- |                                   |   |
|-----------------------------------|---|
| 1. Type of shares cancelled       | Common stock of the Company   |
| 2. Number of shares cancelled     | 1,440,000 shares<br>(13.50% of total number of issued shares prior to cancellation) |
| 3. Implementation of cancellation | July 15, 2025   |

(Ref.) Number of shares after cancellation

Total number of issued shares	9,224,300 shares
Treasury shares	115,199 shares