

November 20, 2025

To Shareholders with Voting Rights:

Company Name MORITO CO., LTD.  
Name of Representative Takaki Ichitsubo, Representative Director, CEO  
(Securities Code: 9837, TSE Prime Market)  
Head Office 4-2-4, Minami Honmachi, Chuo-ku, Osaka-shi, Osaka, Japan  
Inquiries Kiyomi Akui, Director, Director, Managing Executive Officer, General Manager of Corporate Management Department, and Division Manager of Corporate Administrative Division  
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## Notice of Cancellation of Treasury Shares

MORITO Co., Ltd. (the “Company”) hereby announces that its Board of Directors, at a meeting held November 20, 2025, resolved to cancel treasury shares as follows, pursuant to Article 178 of the Companies Act.

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|---|---|
| 1. Type of shares to be cancelled                                   | Company common stock  |
| 2. Total number of shares to be cancelled                           | 3,200,000 shares<br>(10.67% of the total number of shares issued and outstanding before cancellation) |
| 3. Total number of shares issued and outstanding after cancellation | 26,800,000 shares   |
| 4. Scheduled date of cancellation                                   | November 28, 2025   |

(Reference)	Treasury share holdings as of October 31, 2025	
	Total number of shares issued and outstanding (excluding treasury shares)	26,198,291 shares
	Number of treasury shares	3,801,709 shares