



September 26, 2025

To whom it may concern:

Company name: DD GROUP Co., Ltd.
Name of representative: Atsuhisa Matsumura,
President and Representative
Director
(Securities code: 3073, TSE
Prime)
Inquiries: Motoaki Saito,
General Manager of Group's
Corporate Management Division
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number)

Notice Regarding Cancellation of Treasury Shares

DD GROUP Co., Ltd.(the "Company") hereby announces that, at the Board of Directors meeting as of today, the Board of Directors passed a resolution to acquire, without compensation, all of the Company's restricted shares granted to its directors as restricted stock compensation (10,796 shares in total, hereinafter referred to as the "Restricted Shares"), and, pursuant to Article 178 of the Companies Act to cancel the treasury shares held by the Company as stated below.

This cancellation of treasury shares is subject to the proposal for share consolidation, which will come into effect on November 26, 2025, set forth in the "Notice of Extraordinary Shareholders' Meeting Regarding Share Consolidation, Abolition of Provision on Share Units, and Partial Amendment of Articles of Incorporation" released by the Company today being approved as originally proposed at the extraordinary shareholders' meeting of the Company scheduled to be held on October 29, 2025.

1. Class of Shares to be Cancelled

Common shares of the Company

2. Number of Shares to be Cancelled

349,629 shares (1.89% of the total number of issued shares before cancellation)

(Note) The percentage is rounded to the second decimal place.

3. Scheduled Cancellation Date

November 25, 2025

(Reference)

The total number of issued shares of the Company after the cancellation will be 18,105,390 shares. The number of shares to be cancelled set forth above equals (i) all of the treasury shares held by the Company as of September 10, 2025 (338,833 shares) and (ii) all of the Restricted Shares granted to its directors as restricted stock compensation (10,796 shares), which are scheduled to be acquired by the Company without compensation as of November 25, 2025.