



June 9, 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

BESTERRA CO., LTD (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, the Company resolved on the cancellation of treasury shares, pursuant to Article 178 of the Companies Act.

- | | |
|-------------------------------------|---|
| 1. Type of shares to be cancelled | Common stock of the Company |
| 2. Number of shares to be cancelled | 1,440,000 shares
(13.91% of total number of issued shares prior to cancellation) |
| 3. Scheduled date of cancellation | July 15, 2025 |

(Ref.) Number of shares after cancellation

Total number of issued shares	8,913,400 shares
Treasury shares	129,036 shares

*Calculated based on the total number of issued shares and number of treasury shares as of May 31, 2025