Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 13, 2026

Company name:	GLOBERIDE, Inc.
Name of representative:	Kazunari Suzuki, Representative Director, President
(Securities code:	7990; Tokyo Stock Exchange Prime Market)
Inquiries:	Satoshi Yasutsune, Executive Officer, General Manager of Administration & Personal Dept.
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Notice Concerning Decision on Matters Related to Share Repurchase and Cancellation of Treasury Shares

(Repurchase of Treasury Shares in Accordance with Provisions in the Articles of Incorporation Under Article 165, Paragraph 2 of the Companies Act, and Cancellation of Treasury Shares in Accordance with Article 178 of the Companies Act)

GLOBERIDE, Inc. (hereinafter the “Company”) hereby announces that, at a meeting of the Company’s Board of Directors held today, it has decided to repurchase its own shares in accordance with the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms under the provisions of Article 165, Paragraph 3 of the same Act. In addition, it has decided at the same meeting of the Board of Directors to cancel the treasury shares in accordance with the provisions of Article 178 of the Companies Act. Details are as follows:

1. Reason for Share Repurchase

The Company will conduct the repurchase of its own shares to enhance shareholder returns and improve capital efficiency.

2. Details of Repurchase

(1) Class of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	Up to 900,000 shares (4.1% of total number of issued shares (excluding treasury shares))
(3) Total amount of repurchase	Up to 1,500,000,000 yen
(4) Repurchase period	May 14, 2026 to September 30, 2026
(5) Method of repurchase	Market purchases on the Tokyo Stock Exchange

3. Details of Cancellation

(1) Class of shares to be cancelled	Common shares of the Company
(2) Total number of shares to be cancelled	All treasury shares to be repurchased under 2. above
(3) Scheduled date of cancellation	October 15, 2026

Note: The Company will announce the number of shares to be cancelled after completion of the repurchase of its own shares under 2. above.

(Reference)

Holding status of treasury shares as of March 31, 2026

Total number of issued shares (excluding treasury shares):	21,798,947 shares
Number of treasury shares:	1,001,053 shares