

November 28, 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 (TEL: 06-6252-3551)

Notice of Completion of Treasury Shares Cancellation

MORITO Co., Ltd. (the “Company”) hereby announces that Company has completed the cancellation of treasury shares pursuant to Article 178 of the Companies Act on November 28, 2025, as resolved at the Board of Directors meeting held on November 20, 2025.

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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
(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. Date of cancellation | November 28, 2025 |