

March 25, 2025

To: All Concerned Stakeholders

Company : ID Holdings Corporation
Representative : Masaki Funakoshi, President,
Representative Director and Group CEO
(Securities Code: 4709; TSE Prime)
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**Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares Based on the Provisions of
Article 178 of the Companies Act)**

At a meeting of the Board of Directors convened today, ID Holdings Corporation (“the Company”) resolved to cancel treasury shares in accordance with the provisions of Article 178 of the Companies Act, as follows.

- | | |
|---|---|
| 1. Type of shares to be cancelled | Common shares of the Company |
| 2. Total number of shares to be cancelled | 836,741
Note: The above figure comprises 4.63% of total shares issued before the cancellation (including treasury shares). |
| 3. Proposed date of cancellation | March 31, 2025 |

(Remarks)

Total shares issued before and after the cancellation (including treasury shares)

Before cancellation 18,066,453

After cancellation 17,229,712

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