

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.

February 27, 2025

To whom it may concern:

Company Name: FRANCE BED HOLDINGS CO., LTD.  
Representative: Shigeru Ikeda  
Representative Director, Chairman and  
President  
(Securities code: 7840 TSE Prime)  
Inquiries: Akihiko Osada  
Director (in charge of Accounting and  
General Affairs Group)  
(TEL 03-6741-5501)

Notice Regarding Cancellation of Treasury Stock  
(Cancellation of Treasury Stock Pursuant to Article 178 of the Companies Act of Japan)

FRANCE BED HOLDINGS CO., LTD (the "Company") hereby announces that at a meeting of the Board of Directors held on February 27, 2025, the Company resolved to cancel the Company's treasury stock pursuant to Article 178 of the Companies Act of Japan. Details are as follows.

Notice

1. Class of shares to be cancelled : Shares of common stock
2. Number of shares to be cancelled : 3,650,000 shares (9.50% of outstanding shares before cancellation)
3. Scheduled date of cancellation : March 14, 2025

(Reference)

After the cancellation, Our Company's total number of issued shares will be 34,747,500 shares.

End