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September 2, 2024

Company name: BOOKOFF GROUP HOLDINGS LIMITED
Name of representative: Yasutaka Horiuchi
President and CEO
(Securities code: 9278; TSE Prime Market)
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Notice Regarding Approval of Extension of Deadline for Submission of the 6th Fiscal Year (Fiscal Year Ended May 2024) Annual Securities Report

BOOKOFF GROUP HOLDINGS LIMITED (the “Company”) had submitted an application for approval of an extension of the deadline for submission of the Annual Securities Report as stipulated in Article 15-2, Paragraph 1 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., as described in the “Notice Regarding Submission of Application for Approval of Extension of Deadline for Submission of the 6th Fiscal Year (Fiscal Year Ended May 2024) Annual Securities Report” dated September 2, 2024. The Company hereby announces that it has received an approval on September 2, 2024 for an extension of the deadline for submitting the Annual Securities Report as stipulated in Article 15-2, Paragraph 3 of the said Cabinet Office Ordinance.

1. Securities reports subject to

The 6th Fiscal Year (Fiscal Year Ended May 2024) Annual Securities Report (From June 1, 2023 to May 31, 2024)

2. Submission deadline before extension

September 2, 2024

3. Submission deadline after extension

October 22, 2024

4. Upcoming schedule

The Company expects to submit its 6th Fiscal Year (Fiscal Year Ended May 2024) Annual Securities Report by October 22, 2024, the extended filing deadline, after the audit and other procedures for the Annual Securities Report by the audit firm.