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October 22, 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 the Completion of the Submission of the 6th Fiscal Year  
(Fiscal Year Ended May 2024) Annual Securities Report**

BOOKOFF GROUP HOLDINGS LIMITED announced in the “Notice of Approval for Extension of the Deadline for Submission of the 6th Fiscal Year (Fiscal Year Ended May 2024) Annual Securities Report” dated September 2, 2024 that it had received approval to extend the deadline for submission of the 6th Fiscal Year (Fiscal Year Ended May 2024) Annual Securities Report to October 22, 2024. We would like to inform you that we have submitted the Annual Securities Report to the Kanto Local Finance Bureau today.

We sincerely apologize for any inconvenience or concern this may have caused to our shareholders and investors.