

December 12, 2025

Company name: **Paramount Bed Holdings Co., Ltd.**  
Representative: Tomohiko Kimura, President and Chief Executive Officer  
(Securities code: 7817 TSE Prime)  
Contact: Toshiyuki Hatta, Member of the Board  
TEL: 03-3648-1100

### Notice Regarding Cancellation of Treasury Shares

Paramount Bed Holdings Co., Ltd. (the “Company”) hereby announces that the Board of Directors adopted a resolution today to cancel its treasury shares in accordance with the provisions of Article 178 of the Companies Act (Act No. 86 of 2005, as amended).

The cancellation of these treasury shares is subject to the approval of the proposal relating to a share consolidation, as originally proposed, at the Extraordinary Shareholders’ Meeting to be held on January 19, 2026, with the share consolidation to take effect on February 9, 2026 as announced by the Company in the “Notice Regarding Share Consolidation, Abolishment of Provisions on Number of Shares per Unit, and Partial Amendment to Articles of Incorporation” dated today.

1. Type of Shares to be Cancelled  
The Company’s common stock
2. Total Number of Shares to be Cancelled  
1,522,853 shares (2.64% of the total number of issued and outstanding shares pre-cancellation)  
(Note: Figure rounded off to the second decimal place.)
3. Scheduled Date of Cancellation  
February 6, 2026

#### (Reference)

The total number of issued and outstanding shares of the Company after the cancellation will be 56,075,839 shares.

The number of shares set forth in “2. Total Number of Shares to be Cancelled” above is the number of shares obtained by adding the number of the Company’s restricted shares (8,463 shares) issued to the Company and the officers and employees of its subsidiaries as restricted shares (compensation), which the Company intends to acquire without consideration as treasury shares on February 6, 2026, to the number of treasury shares as of November 26, 2025 (1,514,390 shares).

End