



February 27, 2026

5-3-1 Akasaka, Minato-ku, Tokyo
eGuarantee, Inc.

(Code No. 8771 TSE Prime)

President & CEO Masanori Eto

Contact information :

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

At a meeting of the Board of Directors held on February 27, 2026, the Company resolved to cancel treasury shares pursuant to Article 178 of the Companies Act of Japan, as described below.

1. Type of Shares to be Cancelled

Common shares of the Company

2. Total Number of Shares to be Cancelled

2,643,433 shares

(5.51% of the total number of issued shares before the cancellation)

3. Scheduled Date of Cancellation

March 25, 2026

(Reference)

Total number of issued shares before the cancellation:

47,978,500 shares (as of January 31, 2026)

Total number of issued shares after the cancellation:

45,335,067 shares (calculated based on the above cancellation)

Number of treasury shares after cancellation:

1,000,000 shares

(2.21% of the total number of issued shares after the cancellation)

Note: This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.