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March 16, 2026

To Whom It May Concern:



Company name: BrainPad Inc.

Representative: Tomohiro Sekiguchi, Representative Director, President and CEO
(Securities code: 3655, Listing: The Prime Market of the Tokyo Stock Exchange)

Inquiries: Natsuki Shinki, Chief Financial Officer (Telephone: +81-3-6721-7701)

Notice Regarding Delisting of Company Shares

BrainPad Inc. (the “Company”) hereby announces that, at the extraordinary shareholders’ meeting held on February 26, 2026, the shareholders of the Company approved the proposal for the share consolidation as originally proposed. As a result, the shares of common stock of the Company will meet the delisting criteria stipulated in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the “TSE”) and will be delisted from the Prime Market of the TSE on March 17, 2026.

For details, please refer to our press release dated February 26, 2026, entitled “Notice of Resolutions to Approve Share Consolidation, Abolition of the Provision on Share Units and Partial Amendment to the Articles of Incorporation.”

We would like to take this opportunity to express our sincere appreciation to our shareholders and other stakeholders for their understanding and deep support for our management over many years.

We are firmly convinced that the value delivered by data and AI will continue to grow amidst a highly uncertain global landscape and the diverse challenges facing the Japanese economy and society.

Moving forward, to fulfill our responsibility as a pioneer in Japan’s data science industry, we will continue to refine our technical expertise, strive to enhance our corporate value, and contribute to society through our core business activities.

We sincerely appreciate your continued understanding and support.

End.