



May 25, 2026

Company name: MIRARTH HOLDINGS, Inc.
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(Correction) Regarding a partial amendment to the “Notice Concerning the Cancellation of Treasury Shares”

We wish to inform you that certain corrections need to be made to the “Notice Regarding the Cancellation of Treasury Shares” announced on May 15, 2026. Please find the details below.

Please note that the corrected sections are underlined.

1. Reason for the correction

Following the publication of the ‘Notice Regarding the Cancellation of Treasury Shares’, it has come to light that certain details contained therein were incorrect; we are therefore issuing this correction.

2. Corrections:

[Before correction]

- | | |
|---|--|
| 2. Total number of shares to be cancelled | 2,360,000 shares
(<u>1.74%</u> of the total number of shares in issue prior to cancellation (excluding treasury shares)) |
|---|--|

[Corrected version]

- | | |
|---|--|
| 2. Total number of shares to be cancelled | 2,360,000 shares
(<u>1.77%</u> of the total number of shares in issue prior to cancellation (excluding treasury shares)) |
|---|--|

END