



May 29, 2026

To whom it may concern:

Listed company name: Br. Holdings Corporation  
Representative: Takashi Yamane, President  
(Securities code: 1726; the Prime Market of the TSE)  
Inquiries: Yutaka Urabe, Director, General Manager of  
Administration Division  
(TEL. +81-82-261-2860)

### Notice Concerning Delisting of Company Shares

At the extraordinary shareholders' meeting held on May 15, 2026, Br. Holdings Corporation (the "Company") received approval for a proposal for a share consolidation, as originally proposed, from the Company's shareholders. As a result, the common shares of the Company have met the delisting criteria stipulated in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the "TSE") and have been designated as securities to be delisted (*seiri meigara*), and the Company hereby announces that the period of designation of securities to be delisted (*seiri meigara*) will expire on May 31, 2026 and that the common shares of the Company will be delisted from the Prime Market of the TSE as of June 1, 2026.

For more details, please refer to the "Notice Concerning Approval of Resolutions on Share Consolidation, Abolition of the Provision on Share Units and Partial Amendments to the Articles of Incorporation" published by the Company on May 15, 2026.

The Company would like to express its sincere gratitude to the shareholders and all other stakeholders for their understanding and warm support for the management of the Company over years.

Going forward, the Company will remain committed to further enhancing its corporate value, and would appreciate your continued understanding and support.

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