August 5, 2026

To Whom It May Concern:

Company name: Solasto Corporation
Representative: Toru Noda, President and Representative Director, CEO
(TSE Prime, Code No. 6197)
Contact: Satoshi Yokota, Corporate Officer, General Manager of Management Division
(TEL. 03-6890-8904)

Notice regarding Delisting of the Company Shares

Solasto Corporation (the "Company") hereby announces that at an extraordinary shareholders' meeting held on July 6, 2026, a proposal regarding a share consolidation was approved as proposed by the Company's shareholders, and as a result, the common shares of the Company will fall under the delisting criteria prescribed in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. and will be delisted on August 6, 2026.
For the details, please refer to our press release titled "Notice Concerning Approval of Share Consolidation, Abolition of Provisions on Share Units, and Partial Amendment of the Articles of Incorporation" dated July 6, 2026.

The Company expresses its sincere gratitude to the shareholders and other related persons for the understanding and warm support provided to the Company's management over many years.

The Company will continuously endeavor to further enhance its corporate value in the future. The Company appreciates your continued understanding and support.

End