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March 13, 2026

Company name: TOHO SYSTEM SCIENCE CO., LTD.
Representative: Tomoyasu Kosaka, President,
Representative Director

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Prime Market)
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Notice Regarding Cancellation of Treasury Shares

At the Board of Directors meeting held today, TOHO SYSTEM SCIENCE CO., LTD. (hereinafter "the Company") resolved to cancel treasury shares pursuant to Article 178 of the Companies Act, as detailed below.

1. Reason for Cancellation of Treasury Shares

As announced in the "Notice Regarding Management Integration through Establishment of a Joint Holding Company (Joint Share Transfer) by Toho System Science Co., Ltd. and R&D Computer Co., Ltd." dated November 13, 2025, the Company and R&D Computer Co., Ltd. (hereinafter collectively referred to as "both companies") plan to establish Toranvia Co., Ltd. (hereinafter "the joint holding company") as their wholly-owning parent company on April 1, 2026, through a joint share transfer (hereinafter "the Share Transfer") based on the share transfer plan dated November 13, 2025 (hereinafter "the Share Transfer Plan") jointly prepared by both companies. As the Share Transfer Plan stipulates that all treasury shares held by both companies shall be cancelled at the time immediately prior to the joint holding company's acquisition of all issued shares of both companies (hereinafter "the Reference Time"), the Company will cancel its treasury shares in accordance with this provision.

2. Class of Shares to be Cancelled
Common shares of the Company

3. Number of Shares to be Cancelled

All treasury shares held by the Company as of the Reference Time

4. Scheduled Date of Cancellation

April 1, 2026 (Reference Time)

(Reference) Treasury Stock Holdings as of February 28, 2026

Total number of issued shares: 20,798,988 shares

Number of treasury shares: 3,457,396 shares