Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

February 14, 2025

Company name: MIRAIT ONE Corporation
Representative: Toshiki Nakayama, President and CEO
(TSE Prime Section Code No. 1417)
Inquiries: Takaaki Mitsuya, Director and CFO
(Phone: +81-3-6807-3124)

Notice Regarding Cancellation of Treasury Stock

(Cancellation of Treasury Stock under the provisions of article 178 of the Companies Act of Japan)

MIRAIT ONE Corporation hereby announces that the company, at a meeting of its board of directors held today, has decided to cancel treasury stock pursuant to Article 178 of the Companies Act of Japan, as described below.

1. Class of shares to be cancelled	: the Company's common stock
2. Total number of shares to be cancelled	: 3,000,000 shares (3.2% of outstanding shares before cancellation (including treasury stock))
3. Scheduled date of cancellation	: February 28, 2025

(Reference)

Total number of outstanding shares after cancellation (including treasury shares): 91,325,329 shares

End