May 13, 2025

Company Name: MARUI GROUP CO., LTD.
Representative Name: Hiroshi Aoi
President and Representative Director
(Securities Code: 8252, Tokyo Stock Exchange, Prime Market)
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Notice Concerning Cancellation of Treasury Stock

(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Marui Group Co., Ltd. (the "Company") hereby announces that it has resolved at its Board of Directors meeting held on May 13, 2025, it resolved to cancel treasury stock, pursuant to the provisions of Article 178 of the Companies Act, as follows.

1.	Class of treasury stock to be cancelled	Common stock
2.	Total number of treasury stock to be cancelled	25 million (11.98% of the total number of shares issued)
3.	Number of outstanding shares after the cancellation	183,660,417
4.	Scheduled date of cancellation	May 30, 2025

(Reference) Status of treasury stock as of April 30, 2025

Total number of issued shares, excluding treasury stock	179,493,697
Number of treasury stock	29,166,720

(Note) The number of treasury stock includes 482,135 shares held by the Executive Compensation BIP Trust and the Stock Grant ESOP Trust.