



October 16, 2026

Company Name: Open House Group Co., Ltd.
Representative: Ryosuke Fukuoka, President and CEO
Securities code: 3288, TSE
Contact: Kotaro Wakatabi, Senior Managing Director and
CFO

(Progress of a Disclosed Matter) Notice Regarding Cancellation of Treasury Shares
(Cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act)

Open House Group Co., Ltd. (the "Company") hereby announces that the number of treasury shares to be cancelled based on the resolution at the meeting of the Board of Directors held on November 14, 2025, in accordance with Article 178 of the Companies Act, has been finalized as detailed below.

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|--|--|
| (1) Type of shares to be cancelled | Common shares |
| (2) Total number of shares to be cancelled | 2,771,500 shares
(2.37% of the total number of issued shares before the cancellation) |
| (3) Scheduled date of cancellation | October 30, 2026 |
| (4) Total number of issued shares after cancellation | 114,012,300 shares |

(References)

1. Details of the resolution regarding the acquisition of treasury shares approved at the Board of Directors meeting held on November 14, 2025
 - (1) Type of shares to be acquired Common shares
 - (2) Total number of shares to be acquired 5,000,000 shares (Upper limit)
(4.44% of total number of shares outstanding)
 - (3) Total acquisition cost of shares ¥ 25 billion (Upper limit)
 - (4) Acquisition period November 17, 2025 to September 30, 2026 (planned)
 - (5) Acquisition method Open market purchases
2. Cumulative total of treasury shares acquired based on the resolution at the meeting of the Board of Directors
 - (1) Total number of acquired shares 2,771,500 shares
 - (2) Total acquisition cost of shares ¥ 24,999,832,800
3. Details of the resolutions regarding the cancellation of treasury shares approved at the Board of Directors meetings held on November 14, 2025, and October 16, 2026
 - (1) Type of shares to be cancelled Common shares
 - (2) Number of shares to be cancelled 2,771,500 shares
 - (3) Scheduled date of cancellation October 30, 2026

End