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 13, 2026

To Whom It May Concern:

Company name: Fast Fitness Japan, Inc.
Representative: Kiyoaki Yamabe
CEO, Representative Director
(Code Number: 7092, TSE Prime Market)
Contact: Narihiro Nakamura,
General Manager of IR and PR Office
(TEL: +81-3-6279-0861)

Notice Concerning Cancellation of Treasury Shares

Fast Fitness Japan, Inc. (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it has resolved to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act (Act No. 86 of 2005, including subsequent amendments).

The cancellation of treasury shares is subject to the approval of the proposal regarding share consolidation with the effective date set as April 22, 2026, described in the "Notice of Convening an Extraordinary Shareholders Meeting Regarding Share Consolidation, Abolition of Provisions for the Number of Shares Constituting One Unit of Shares, and Partial Amendments to the Articles of Incorporation" disclosed today, at the Extraordinary General Meeting of Shareholders to be held on March 19, 2026.

1. Class of shares to be cancelled
   Common shares of the Company

2. Number of shares to be cancelled
   70,240 shares (Ratio to the total number of issued shares before cancellation: 0.37%)
   (Rounded to the nearest hundredth)

3. Scheduled date of cancellation
   April 21, 2026

(Reference)
The total number of issued shares of the Company after cancellation will be 18,700,940 shares.
The number of shares to be cancelled above is the sum of the number of treasury shares held by the Company as of January 28, 2026 (17,040 shares) and the number of the Company's restricted shares granted to the Company's directors as stock-based compensation, which the Company plans to acquire for no consideration as treasury shares (53,200 shares).