November 6, 2026

For Immediate Release

Company name: EXEO Group, Inc.
Representative: Keigo Kajimura, President & CEO
(Code: 1951, Prime Market of the Tokyo Stock Exchange)
Contact: Shigeki Hayashi,
Director and Operating Officer
General Manager of Accounts & Finance Division and
General Manager of Corporate Planning Division
Chief Financial Officer
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Notice of Cancellation of Treasury Shares

EXEO Group, Inc. (hereinafter "the Group") announces that, at a meeting of the Board of Directors held on November 6, 2026, it has decided to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act. Details are as follows.

Details

1. Class of shares to be cancelled : Common share of the Group
2. Number of shares to be cancelled : 2,000,000 shares
   (Ratio to the total number of shares outstanding before cancellation: 0.97%)
3. Scheduled date of cancellation : November 30, 2026

(For reference)

Total number of shares outstanding after the cancellation (including treasury shares): 203,624,838 shares