[Translation for Reference Purpose Only]

October 16, 2025

To All Concerned Parties

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

Notice Regarding Cancellation of Treasury Shares

Open House Group Co., Ltd. (the "Company") announces that its Board of Directors, at a meeting held on October 16, 2025, resolved to cancel treasury shares in accordance with Article 178 of the Companies Act, as detailed below.

1. Reason for the Cancellation

The Company recognizes returning profits to shareholders as a key management priority. Our basic policy is to provide continuous and stable shareholder returns, while considering future business development and the need to strengthen our financial position. In line with this policy, in March 2025, the Company enhanced its shareholder returns by introducing a new indicator: a total return ratio of 40% or more, which combines both dividends and share buybacks.

The Company has now decided to cancel the treasury shares acquired during the fiscal year ended September 2025. This decision is intended to increase the free-float share ratio to enable further share buybacks in the future, as well as to limit the impact of potential future dilution.

2. Details of the Cancellation

(1) Type of shares to be cancelled	Common shares
(2) Total number of shares to be cancelled	4,002,400 shares (3.32% of the total number of issued shares before the cancellation)
(3) Scheduled date of the cancellation	October 31, 2025
(4) Total number of issued shares after the cancellation	116,707,300 shares

(Reference) Status of Treasury Shares as of September 30, 2025

Total number of shares outstanding:	112,534,866 shares
Number of treasury shares:	8,174,834 shares