This release is an English translation of the original Japanese text of the disclosure document dated May 27, 2026, issued by Solasto Corporation, and is for reference purposes only. In the event of any discrepancy between the original Japanese text and this English translation, the Japanese text shall prevail.

May 27, 2026

To Whom It May Concern:

Company name: Solasto Corporation
Representative: Toru Noda, President and Representative Director, CEO
(TSE Prime, Code No. 6197)
Contact: Satoshi Yokota, Corporate Officer, General Manager of Management Division
(TEL. 03-6890-8904)

Announcement of Cancellation of Treasury Shares

Solasto Corporation (the “Company”) hereby announces that it resolved a resolution at its board of directors meeting held today to cancel its treasury shares, pursuant to Article 178 of the Companies Act, as follows.
Such cancellation of treasury shares is subject to the condition that the proposal for the share consolidation with an effective date of August 10, 2026, as set forth in the Company’s press release dated today, “Notice Regarding Extraordinary General Meeting of Shareholders Concerning Share Consolidation, Abolition of the Provisions Setting the Share Unit Number, and Partial Amendment of the Company’s Articles of Incorporation” is approved and passed at the Company’s extraordinary shareholders’ meeting to be held on July 6, 2026 as originally drafted.

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

2. Number of shares to be cancelled
   All of the Company’s treasury shares as of the scheduled cancellation date (including restricted shares that the Company will acquire without consideration as treasury shares on the scheduled cancellation date)

3. Scheduled cancellation date
   August 7, 2026

(Reference) Treasury shares held as of May 19, 2026

Total issued shares (including treasury shares):	94,741,793 shares
Treasury shares:	4,191,218 shares

End