July 24, 2026

FOR IMMEDIATE RELEASE

Company name:	AMUSE INC.
Representative:	Yokichi Osato, Representative Director, Chairman and President
(Securities code:	TSE Prime 4301)
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Notice Regarding Cancellation of Treasury Shares

(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

AMUSE INC. (the "Company") hereby announces that, at a meeting of the Board of Directors held today (July 24, 2026), the Company resolved to cancel its treasury shares as described below, pursuant to the provisions of Article 178 of the Companies Act.

Details

1. Reasons for the Cancellation of Treasury Shares

In the Medium-Term Management Plan announced on May 21, 2026, the Company established a policy regarding the holding of treasury stock, setting a maximum holding limit of 5% of the total number of shares outstanding and stipulating that any shares exceeding this limit shall be cancelled at the end of July each year in principle. In accordance with this policy, the Company will now cancel the treasury shares that has exceeded the maximum holding limit.

2. Details Regarding the Cancellation

(1) Class of shares to be cancelled: Common shares of the Company

(2) Number of shares to be cancelled: 935,000 shares

(3) Scheduled Cancellation Date: July 31, 2026

Reference

Total number of shares outstanding after cancellation: 17,688,520 shares

Number of treasury shares held after cancellation: 884,385 shares

*The number of treasury shares after cancellation is calculated based on the number of treasury shares as of March 31, 2026.

* The number of treasury shares after cancellation does not include the 232,000 shares of the Company held by the Board Incentive Plan (BIP) Trust for Remunerating Directors or the 356,000 shares of the Company held by the Employee Stock Ownership Plan (ESOP) Trust for Granting Shares.