

Company Name	BEENOS Inc.
	President and Group CEO Shota Naoi
(TSE Prime Code: 3328)	
Inquiries	Director and Executive Officer Taisuke Miura
	(Telephone: 03-6824-9753)

Notice Regarding Delisting of Company Shares

Tokyo, Japan – August 27, 2025 – At the Extraordinary General Meeting of Shareholders held on July 28, 2025, shareholders approved the proposal for the consolidation of shares as originally submitted. As a result, BEENOS Inc.’s common shares now fall under the delisting criteria set forth in the Securities Listing Regulations of the Tokyo Stock Exchange Inc. Accordingly, the shares will be delisted as of August 28, 2025.

For further details, please refer to the press release issued on July 28, 2025, titled “Notice Regarding Approval of Share Consolidation, Abolishment of Share Unit, Partial Amendment to the Articles of Incorporation, and Capital Stock Reduction.”

We would like to once again express our deepest gratitude to all shareholders and stakeholders for their longstanding understanding and warm support of the Company’s management.

Since its founding in 1999 at the dawn of the internet era, the company has pioneered new markets in areas such as e-commerce and cross-border e-commerce, achieving growth in sectors that previously did not exist. Moving forward under new ownership, we remain committed to driving innovation and growth by “creating the next standard that expands the world’s potential through ambition and technology.” We sincerely appreciate your continued understanding and support.

-END-