



To Whom It May Concern:

September 14, 2026

Company Name: YAMADA HOLDINGS CO., LTD
Name of representative: Noboru Yamada
Representative Director, Chairperson and CEO
(Securities code:9831; TSE Prime Market)
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**(Cancellation) Notice Regarding Cancellation of
“Notice Regarding Change in the Major Shareholders”**

YAMADA HOLDINGS CO., LTD. (the “Company”) disclosed the “Notice Regarding Change in the Major Shareholders” on September 11, 2026, following the submission of a Large Shareholding Report (Amendment Report) to the Kanto Local Finance Bureau jointly by CITY INDEX ELEVENTH Co., LTD. and its co-holders on August 21, 2026.

However, it subsequently became clear that the voting rights held by each individual shareholder are less than 10 percent and the matter does not constitute a change in major shareholders as stipulated in Rule 402, Item (2), b of the Securities Listing Regulations and Article 163, Paragraph 1 of the Financial Instruments and Exchange Act. Accordingly, the Company hereby has decided to cancel the disclosure of the “Notice Regarding Change in the Major Shareholders” dated September 11, 2026.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.