July 17, 2026

Company name:	SUNNY SIDE UP GROUP Inc.
Listing:	Tokyo Stock Exchange
Securities code:	2180
Representative:	Etsuko Tsugihara, President
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Notice Concerning Cancellation of Treasury Shares

SUNNY SIDE UP GROUP Inc. (the “Company”) hereby announces that its Board of Directors has today resolved to cancel its treasury shares pursuant to Article 178 of the Companies Act, as described below.

The said cancellation is conditional upon the proposal for the share consolidation (effective date: September 18, 2026) being approved as originally proposed at the Extraordinary General Meeting of Shareholders (the "EGM") scheduled for August 28, 2026, as announced in the "Notice Concerning Holding of Extraordinary General Meeting of Shareholders for Share Consolidation, Abolition of Provision on Share Unit Number, and Partial Amendments to Articles of Incorporation" disclosed today.

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

2. Number of shares to be cancelled: 386,256 shares (Percentage of the total number of issued shares before the cancellation: 2.54% (Note))
   (Note) The percentage is rounded to two decimal places.

3. Scheduled date of cancellation: September 17, 2026

(Reference)

The total number of issued shares before the cancellation is 14,811,344 shares. The number of shares to be cancelled mentioned above represents all the treasury shares held by the Company as of July 10, 2026.