

[Translation]

June 18, 2025

For immediate release

Company:	TONAMI HOLDINGS CO., LTD.
Representative:	Kazuo Takata President and Representative Director (Code number: 9070, Prime Market of the Tokyo Stock Exchange)
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### **Notice regarding Delisting of Company Shares**

At the extraordinary general meeting of shareholders of Tonami Holdings Co., Ltd. (the “Company”) held on May 30, 2025, the proposals regarding a share consolidation were approved and adopted as originally proposed by the shareholders of the Company. The Company hereby announces that, as a result, the criteria for delisting established in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the “Tokyo Stock Exchange”) will apply to ordinary shares of the Company (the “Company Shares”). Therefore, the Company Shares will be delisted from the Prime Market of the Tokyo Stock Exchange on June 19, 2025.

For details, please see the Company’s press release dated May 30, 2025 “Notice regarding Resolutions to Approve Share Consolidation, Abolition of Share Unit Provisions, and Partial Amendments to the Articles of Incorporation”.

The Company would like to express its deep gratitude to the shareholders and other stakeholders for their understanding and warm support for the management of the Company over the years.

Going forward, the Company will continue to make efforts to enhance its corporate value and to aim to contribute to the sound development of society; accordingly, we would greatly appreciate your continued understanding and support.

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