

May 25, 2026

Company name: VT HOLDINGS CO., LTD.
Name of representative: Kazuho Takahashi, President & CEO
(Securities code: 7593;
Tokyo Stock Exchange Prime Market
Nagoya Stock Exchange Premier Market)
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Notice Concerning Reduction in the Amounts of Capital Reserve and Retained Earnings Reserve

VT HOLDINGS CO., LTD. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 25, 2026, it resolved to submit the proposal regarding the “Reduction in the Amounts of Capital Reserve and Retained Earnings Reserve” to the 44th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026, as described below.

1. Purpose of Reductions in the Amounts of Capital Reserve and Retained Earnings Reserve

In order to enhance distributable amounts for the future and ensure the agility and flexibility of its capital policy, the Company will reduce the amounts of capital reserve and retained earnings reserve pursuant to Article 448, Paragraph 1 of the Companies Act, and transfer the entire amount of the reduction in capital reserve to other capital surplus and the entire amount of the reduction in retained earnings reserve to retained earnings brought forward.

2. Amounts of Capital Reserve and Retained Earnings Reserve to Be Reduced

Capital reserve: 2,728,026,765 yen (full amount)
Retained earnings reserve: 254,955,987 yen (full amount)

3. Method of Reductions in the Amounts of Reserves

The entire amount of the reduction in capital reserve will be transferred to other capital surplus, and the entire amount of the reduction in retained earnings reserve will be transferred to retained earnings brought forward.

4. Schedule for Reductions in the Amounts of Reserves (Planned)

- (1) Date of resolution by the Board of Directors: May 25, 2026
- (2) Date of resolution by the Annual General Meeting of Shareholders: June 25, 2026 (Planned)
- (3) Date of public notice to creditors: June 30, 2026 (Planned)
- (4) Deadline for objections by creditors: July 30, 2026 (Planned)
- (5) Effective date: August 4, 2026 (Planned)

5. Future Outlook

This matter constitutes a transfer between accounting items within the “Net Assets” section and will not result in any change in the Company’s total net assets. Accordingly, it will have no impact on the Company’s financial results.

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.