



May 15, 2024

To All Concerned

Name of Listed Company	Benesse Holdings, Inc.
Representative	Hitoshi Kobayashi, Representative Director and President, CEO (Code: 9783; Prime Section of the Tokyo Stock Exchange)
Person In Charge	Shinsuke Tsuboi, Managing Executive Officer, CFO, Executive General Manager of Finance and Accounting (Tel +81-42-357-3656)

Announcement of Delisting of Company Shares

Following the approval of the proposal for share consolidation as proposed at the Extraordinary General Meeting of Shareholders held on April 29, 2024, the Company's ordinary shares ("Company Shares") will fall under the delisting criteria stipulated in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc. (the "TSE"). As a result, we hereby announce that the Company Shares will be delisted from the Prime Market of the TSE as of May 17, 2024.

For details, please refer to the Company's press release dated April 29, 2024, "Announcement of Resolution to Approve Share Consolidation, Abolition of Provisions for the Number of Shares Constituting One Unit of Shares and Partial Amendment to Articles of Incorporation."

We would like to express our sincere gratitude to our shareholders for their tremendous support since our listing on the stock exchange in 1995. To realize "Benesse = Well-being" for everyone, we are committed to supporting people's aspirations for improvement and problem-solving throughout their lives, and the Company Group aims to contribute to society as an indispensable corporate group that is supported by its customers, society, and local communities. We appreciate your continued support as the Company Group undergoes its transformation.

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