



Books Close/Open Notice

May 14, 2024

Company Name: Benesse Holdings, Inc.

 Ticker Symbol:
 BSEFY

 CUSIP Number:
 081794109

 US ISIN:
 US0817941091

Country: Japan Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 1:1

Books Closed Date: Close of business May 16, 2024

Books Open Date: TBD

For: Issuance and Cancellation Reason: CORPORATE ACTION

DELISTING OF COMMON SHARES ON MAY 17, 2024 RELATED TO ACQUISITION 1 FOR 16,050,000 SHARE CONSOLIDATION WITH CASH ENTITLEMENT. LOCAL EFFECTIVE DATE OF MAY 21, 2024 WITH PAY DATE AS TBD.

Depositary Receipt Services

Contact Capital Markets Solutions

citiadr@citi.com

Bloomberg:

ADRC <GO>

For more information on Citi's Depositary Receipt Services, visit www.citi.com/dr.

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