



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.

Depository Receipt Services

Contact Capital Markets Solutions

citiadr@citi.com

Bloomberg:

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