

# DAISHINKU CORP.

January 15, 2025

## Notice Regarding a Resolution of Matters Concerning an Acquisition of Treasury Shares and a Cancellation of Treasury Shares

(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act and cancellation of treasury shares in accordance with the provisions of Article 178 of the Companies Act)

DAISHINKU CORP. (hereinafter the "Company") announces that according to the Board of Directors meeting held on January 15, 2025, the Company resolved matters related to the acquisition of treasury shares in accordance with the provisions of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same Act, and also resolved to cancel treasury shares pursuant to the provisions of Article 178 of the same Act.

### 1. Reasons for the Acquisition and Cancellation of Treasury Shares :

To enhance shareholder returns and to improve capital efficiency.

### 2. Details of Matters Related to the Acquisition :

- 1) Type of shares to be acquired : The Company's common shares
- 2) Total number of shares that may be acquired : Up to 500,000 shares  
(1.5% of the total number of issued shares (excluding treasury shares))
- 3) Total acquisition cost of the shares : Up to 300 million yen
- 4) Acquisition period : From February 6, 2025 to March 10, 2025

### 3. Details of the Cancellation of Treasury Shares :

- 1) Type of shares to be cancelled : The Company's common shares
- 2) Total number of shares to be cancelled :  
All treasury shares acquired pursuant to '2.' above, and 3,558,087 shares
- 3) Scheduled date of cancellation : March 21, 2025

\*The number of shares to be cancelled will be announced after the completion of the acquisition of treasury shares in pursuant to '2.' above.

(For your reference) Treasury share holdings as of December 31, 2024 :

Total number of issued shares (excluding treasury shares)	32,276,911 shares
Number of treasury shares	3,920,057 shares