



April 16, 2025

To: Whom it may concern

Company name	CRE, Inc.
Representative name	Tadahide Kameyama
	Representative director, president
	(Code No. 3458, TSE Prime Market)
Contact	Nobuhide Goto
	Director, managing executive officer
	(Tel.: +81-3-5572-6600)

Notice Regarding Cancellation of Treasury Shares

The Company hereby announces that the board of directors resolved today that it has determined to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act, as follows.

The cancellation of the treasury shares is subject to the approval and adoption of the proposal as originally proposed regarding the share consolidation to become effective on June 2, 2025 described in the Company's press release titled "Notice Regarding Share Consolidation, Abolition of the Provision Regarding the Number of Shares Constituting One Unit of Stock, and Partial Amendment to the Articles of Incorporation" dated April 16, 2025 at the Company's extraordinary general shareholders meeting to be held on May 12, 2025.

- | | |
|---------------------------------------|---|
| 1. Class of shares to be cancelled | Common shares of the Company |
| 2. Number of shares to be cancelled | 15,756 shares
(0.05% of the total number of issued shares before the cancellation) |
| 3. Scheduled date of the cancellation | May 30, 2025 |

(Reference)

The total number of the Company's issued shares after the cancellation will be 29,384,944 shares.

The above number of shares to be cancelled represents all of the treasury shares held by the Company as of March 26, 2025.

(end)