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June 10, 2025

Company name: MatsukiyoCocokara & Co.
Listing: Prime Market, Tokyo Stock Exchange
Stock code: 3088
Representative: Kiyoo Matsumoto,
President and Representative Director
Contact: Akio Ishibashi,
Managing Director,
Head of Group Management Planning
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Notice Regarding Completion of Cancellation of Treasury Stock

MatsukiyoCocokara & Co. (hereinafter referred to as "the Company") announces that it has retired treasury stock as of June 10, 2025, under the provisions of Article 178 of the Companies Act., following the Board of Director's resolution on May 9, 2025, as below.

(1) Class of shares retired	Common stock of the Company
(2) Total number of shares retired	5,399,800 shares (1.34% of total number of shares issued and outstanding (excludes treasury stock) before cancellation)
(3) Retirement date	June 10, 2025

[Reference]

Total number of shares outstanding after cancellation 410,275,830 shares