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August 4, 2025

To whom it may concern

Company name:	PALTAC CORPORATION
Name of representative:	Takuya Yoshida, Representative Director, President (Securities code: 8283; TSE Prime Market)
Inquiries:	Masaharu Shimada, Director, Senior Managing Executive Officer, General Manager of Management Planning Headquarters (Telephone: +81-6-4793-1090)

Notice Concerning the Retirement of Treasury Shares

PALTAC CORPORATION (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held today, to retire treasury shares pursuant to Article 178 of the Companies Act. The details are described below.

1. Details of the retirement

- | | |
|-------------------------------|---|
| (1) Share category | Common Stock |
| (2) Number of shares | 1,000,000 shares
(The ratio of the total number of shares to be retired to the total number of shares issued prior to retirement: 1.59%) |
| (3) Scheduled retirement date | August 20, 2025 |

(Reference)

Total number of shares issued after retirement	62,000,000 shares
Total number of treasury shares after retirement*	323,911 shares

* The number of treasury shares after retirement is calculated based on the number of treasury shares held as of June 30, 2025.