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August 7, 2025

Company name: DAIICHIKOSHO CO., LTD.
Representative: Tadahiro Hoshi, President
(Securities code: 7458, Tokyo Stock Exchange Prime Market)
Contact: Hiroshi Kunitsu, Director and Senior Managing Corporate Officer, General Manager of Management Headquarters
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Notice Regarding Cancellation of Treasury Stock

DAIICHIKOSHO CO., LTD. (the "Company") announces that, at a meeting of the Board of Directors held today, it resolved to cancel treasury stock pursuant to the provisions of Article 178 of the Companies Act. The details are as below.

1. Reason for cancellation of treasury stock

The Company has decided to cancel the treasury stock that has no intended use, to enhance shareholder returns and improve capital efficiency.

2. Details of cancellation of treasury stock

(1) Class of shares to be cancelled	Common stock of the Company
(2) Number of shares to be cancelled	5,500,000 shares (Represents 5.02% of the total number of issued shares before the cancellation)
(3) Total number of issued shares after the cancellation	103,968,400 shares
(4) Scheduled date of the cancellation	Monday, August 18, 2025

(Reference) Number of treasury shares held as of August 7, 2025

Total number of issued shares (excluding treasury shares)	103,376,893 shares
Number of treasury shares	6,091,507 shares