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October 2, 2025

To whom it may concern

Company name: Daiseki Co., Ltd.
Representative: Tetsuya Yamamoto
President and Representative Director
(Code: 9793, Tokyo Stock Exchange
Prime Market and Nagoya Stock
Exchange Premier Market)
Inquiries: Hideki Katase
Managing Executive Officer,
General Manager of Headquarters of
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Notice Concerning Cancellation of Treasury Shares

Daiseki Co., Ltd. (the “Company”) hereby announces that it resolved, at the Board of Directors meeting held on October 2, 2025, to cancel its treasury shares in accordance with the provisions of Article 178 of the Companies Act, as described below.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 3,000,000 shares (5.88% of the total number of issued shares before cancellation)
3. Scheduled date of cancellation: October 14, 2025

(Reference)

The total number of the Company’s issued shares after cancellation will be 48,000,000 shares.