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November 6, 2025

To whom it may concern

Company name:	KUSURI NO AOKI HOLDINGS CO., LTD.		
Name of representative:	Representative Director and President	Hironori Aoki	(Code No. 3549 TSE Prime)
Inquiries:	Director for Administration	Ryoichi Yahata	(TEL +81-76-274-6115)

Notice Concerning Cancellation of Treasury Shares

KUSURI NO AOKI HOLDINGS CO., LTD. (the "Company") hereby announces that at a meeting of its Board of Directors held today resolved to cancel treasury shares pursuant to Article 178 of the Companies Act. Details are as follows.

- | | |
|-------------------------------------|---|
| 1. Class of shares to be cancelled | The Company's common shares |
| 2. Number of shares to be cancelled | 9,480,700 shares
(Ratio to total number of issued shares before cancellation: 9.02%) |
| 3. Scheduled date of cancellation | November 20, 2025 |

(Reference)

Total number of issued shares after cancellation	95,616,980 shares (including treasury shares)
Number of treasury shares after cancellation	2,013 shares (Ratio to total number of issued shares: 0.00%)