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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%)