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November 21, 2025

For Immediate Release

Company name	Okabe Co., Ltd.
Representative	Hirohide Kawase, Representative Director, President and Chief Executive Officer (Securities Code: 5959, TSE Prime Market)
Contact	Hisanori Ekawa, Director, Operating Officer and Executive General Manager of Administrative Division (TEL. +81-3-3624-5119)

### **Notice of Cancellation of Treasury Shares**

**(Cancellation of Treasury Stock under Provisions of Article 178 of the Companies Act)**

Okabe Co., Ltd. (the "Company") announced that its Board of Directors has resolved at meeting held on November 21, 2025, the cancellation of its treasury stock pursuant to provisions in Article 178 of the Companies Act. Details are as follows.

1. Class of stock to be cancelled: Common shares of the Company
2. Total number of stocks to be cancelled: 2,000,000 shares  
(4.06% of the total number of outstanding shares before cancellation (including treasury stock))
3. The total number of outstanding shares after cancellation: 47,290,632 shares
4. Scheduled date of cancellation: December 10, 2025

(Reference) Status of treasury stock held as of June 30, 2025

Total number of outstanding shares: 49,290,632 shares

Number of treasury stock: 3,416,318 shares

Total number of outstanding shares (excluding treasury stock): 45,874,314 shares

Note: This press release does not constitute a part of an offer of investment in any securities. This press release has been prepared for the purpose of announcing to the public certain matters relating to our cancellation of treasury shares, and not for the purpose of soliciting investment or other activities within or outside Japan. Investors, when investing in the shares of our common stock, should carefully review the prospectus for the secondary offering of shares, and any amendments thereto (if any) prepared by us prior to making any investment decisions. This press release does not constitute or form a part of any offer or solicitation to purchase or subscribe for any securities in the United States. Any securities may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act of 1933. No securities will be publicly offered or sold in the United States under this transaction.