



November 27, 2025

Press release

Company name	KOKUYO Co., Ltd.
Representative	Hidekuni Kuroda, President and CEO
Stock code	7984, TSE Prime
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**Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)**

Kokuyo Co. Ltd. ("the Company") hereby announces that the Board of Directors, at a meeting held on November 27, 2025, resolved a resolution to cancel the Company's treasury shares in accordance with Article 178 of the Companies Act as follows.

1. Type of shares to be canceled: Common shares of the Company
2. Number of shares to be cancelled: 22,000,000 shares (amounting to 4.75% of the total number of issued shares, including treasury shares, before cancellation)
3. Scheduled date of cancellation: December 25, 2025

Reference:

(1) Total number of issued shares of the Company (including treasury shares) after the cancellation: 440,969,852 shares.

(2) Policy on cancellation of treasury shares

Under the capital and financial strategies outlined in Kokuyo's fourth medium-term plan, treasury shares will be kept at less than 2% of the total number of issued shares as a guideline, and as a general rule, we will cancel any shares exceeding this on an ongoing basis.