November 10, 2026

To whom it may concern

(This is an English translation of the Japanese original)

Company: ALSOK CO., LTD.
Representative: Tsuyoshi Murai, Representative Director, Group CEO
(Securities Code: 2331, TSE Prime Market)
Contact: Mototsugu Koga, General Manager, IR Office
(Phone: +81-3-3423-2331)

Notice Concerning the Cancellation of Treasury Shares
(Pursuant to Article 178 of the Companies Act)

ALSOK CO., LTD. ("the Company") hereby announces that, at a meeting of the Board of Directors held on November 10, 2026, it resolved to cancel its treasury shares pursuant to Article 178 of the Companies Act, as follows.

1. Class of shares to be cancelled	Common shares of the Company
2. Number of shares to be cancelled	20,824,210 shares
3. Scheduled date of cancellation	November 30, 2026

(Reference)

Total number of shares outstanding after the cancellation	489,376,000 shares
Number of treasury shares after the cancellation	12,234,218 shares

End