



December 30, 2025

Company Name: Syuppin Co., Ltd.
Representative: Naohiko Ono,
CEO and Representative Director
(Code: 3179, Tokyo Stock Exchange PRIME)
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**Notice Regarding Completion of Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Provisions of Article 178 of the Companies Act)**

Syuppin Co., Ltd announces that it has completed the cancellation of treasury stock under Article 178 of the Companies Act on December 30, 2025, as resolved at the Board of Directors held on May 9, 2025, as follows.

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|-------------------------------------|--|
| 1. Class of shares canceled: | Common shares of the company |
| 2. Total number of shares canceled: | 842,700 shares
(3.80% of issued shares prior to cancellation) |
| 3. Date of the cancellation: | December 30, 2025 |

Reference:

Number of issued shares subsequent to the cancellation (including treasury shares): 21,354,291 shares

Number of treasury shares subsequent to the cancellation: 135,283 shares