



Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

April 30, 2025

Company Name: ORO Co., Ltd.

Representative: Atsushi Kawata

Representative Director, President and CEO

Stock Code: 3983 (Tokyo Stock Exchange, Prime Market)

Contact: Yasuhisa Hino

Director and Senior Managing Executive Officer

General Manager for Corporate Department

TEL: +81-3-5724-7001

**Notice Regarding Completion of Cancellation of Treasury Shares
(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)**

ORO Co., Ltd. (the “Company”) hereby announces that it has completed the cancellation of treasury shares pursuant to Article 178 of the Companies Act on April 30, 2025, as resolved at the meeting of the Board of Directors held on April 15, 2025.

Details

- 1. Type of shares to be cancelled**
Common stock
- 2. Total number of shares cancelled**
207,400 shares
(Equivalent to 1.28% of the total number of issued shares before cancellation)
- 3. Date of cancellation**
April 30, 2025

(Reference)

Total number of issued shares after the cancellation: 15,949,053 shares (including treasury shares)