



Translation

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April 16, 2026

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

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

ORO Co., Ltd. (the “Company”) hereby announces the resolution made at the meeting of its Board of Directors held today to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

Details

- 1. Type of shares to be cancelled**  
Common stock
- 2. Total number of shares to be cancelled**  
348,600 shares  
(Equivalent to 2.19% of the total number of issued shares before cancellation)
- 3. Scheduled date of cancellation**  
April 30, 2026 (planned)

(Reference)

Total number of issued shares after the cancellation: 15,600,453 shares (including treasury shares)