Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 20, 2025

Company nameRIKEN TECHNOS CORPORATIONRepresentativeKazuaki Tokiwa, Representative Director,
President & CEO
(Securities Code: 4220, TSE Prime)InquiriesJunji Irie, Representative Director and
Executive Vice President, Senior General
Manager of Administrative Division
(TEL: +81-3-5297-1650)

Notice of Cancellation of Treasury Shares

RIKEN TECHNOS CORPORATION (the "Company") hereby announces that its Board of Directors has today approved the cancellation of its treasury shares based on the provisions of Article 178 of the Companies Act. The details are as follows.

1. Reason for cancellation of treasury shares

The Company acquired 2,000,000 treasury shares (3.8% of total number of issued shares) during the period from March 7, 2025 to June 19, 2025, based on the resolution of the Board of Directors Meeting held on February 25, 2025. The Company aims to further strengthen shareholder returns and improve capital efficiency by cancelling all of its treasury shares, including the treasury shares acquired during the period mentioned above.

2. Details on cancellation of treasury shares

(1) Class of shares to be cancelled:	Common shares of the Company
(2) Number of shares to be cancelled:	2,000,198 shares
	(3.8% of total number of issued shares before the cancellation)
(3) Scheduled date of cancellation:	June 30, 2025

(Reference)

Total number of issued shares after the cancellation:51,274,821 sharesNumber of treasury shares after the cancellation:0 shares

*The number of treasury shares after the cancellation does not include 828,500 shares (as of May 31, 2025) of the Company held by Custody Bank of Japan, Ltd. (Trust E Account) as trust property under Board Benefit Trust (BBT), Stock Benefit Trust (Employee Stockholding Association Purchase-type) programs, and Employee Stock Benefit Trust (J-ESOP).