

June 6, 2025

To whom it may concern:

Company name:	MORIROKU COMPANY, LTD.	
Name of representative:	Representative Director, President and CEO	Naoki Kurose
	(Securities code : 4249; Prime Market)	
Inquiries:	Executive Officer Accounting, Finance and IR	Muga Koiwai
		(TEL. 03-3403-6102)

Notice Concerning Cancellation of Treasury Shares

MORIROKU COMPANY, LTD. (hereinafter the “Company”) announces the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act, as resolved at its Board of Directors meeting held today. Details are as follows.

- | | |
|---|--|
| 1. Reason for cancellation | Enhancement of shareholder returns and improvement of capital efficiency |
| 2. Class of shares to be cancelled | Common shares of Company |
| 3. Total number of shares to be cancelled | 450,000 shares
(3.03% of total number of issued shares before cancellation) |
| 4. Scheduled date of cancellation | June 30, 2025 |

(Reference)

Total number of issued shares after cancellation	14,410,000 shares
Number of treasury shares after cancellation	4,819 shares

- (Notes) 1. The total number of shares to be cancelled is 450,000 shares including treasury shares acquired by resolution of the Board of Directors on March 13, 2025. (Please refer to “Notice Concerning Determination of Matters Concerning Acquisition of Treasury Shares and Determination of Matters Concerning Cancellation of Treasury Shares” dated March 13, 2025.)
2. The total number of issued shares and the number of treasury shares after cancellation is calculated based on the total number of issued shares of 14,860,000 shares and the number of treasury shares of 63,519 shares as of March 31, 2025, taking into account the share repurchases (126,200 shares from April 1 to April 30, 2025 and 265,100 shares from May 1 to May 29, 2025) announced in the “Notice Concerning the Status of Share Repurchase” dated May 12, 2025 and the “Notice Concerning the Status and Completion of Share Repurchase” dated May 29, 2025, as well as the shares to be cancelled this time.

Note: This document has been translated from a part of 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.
