

August 7, 2026

To whom it may concern,

Company name: artience Co., Ltd.
Representative: Satoru Takashima,
President and Representative Director
(Code No.4634 Tokyo Stock Exchange Prime
Market)
Contact: Takeshi Imamura, General Manager
of General Affairs Department
Telephone: +81-3-3272-3853

Notice Concerning Retirement of Treasury Shares

artience Co., Ltd. (hereinafter the “Company”) announces that at the meeting of the Board of Directors held on August 7, 2026, the Company resolved the retirement of treasury shares in accordance with Article 178 of the Companies Act, as follows.

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|---|--|
| 1. Type of shares to be retired | Common stock of the Company |
| 2. Total number of shares to be retired | 3,000,000 shares
(5.97% of the total number of issued shares before retirement) |
| 3. Scheduled date of the retirement | August 31, 2026 |

(Reference)

Total number of issued shares after retirement	47,286,544 shares
Total number of treasury shares after retirement	388,998 shares (Prospects)*

*Calculated based on the number of treasury shares as of July 31, 2026