

September 29, 2025

Press Release

Takuji Nakamura
President and Representative Director
Toyo Seikan Group Holdings, Ltd.
(Code: 5901, Prime Market of Tokyo Stock Exchange)

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**Resolution for Cancellation of Treasury Shares
(Cancellation of treasury shares under Article 178 of the Companies Act)**

We have resolved at the Board of Directors meeting held today the cancellation of treasury shares and related matters under the provision of Article 178 of the Companies Act. The details of the resolution are described below.

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|--------------------------------------|---|
| 1. Class of shares to be cancelled: | Common shares of Toyo Seikan Group Holdings, Ltd. |
| 2. Number of shares to be cancelled: | 10,000,000 shares (6.1% of the total number of shares issued before the cancellation) |
| 3. Scheduled cancellation date: | Monday, October 6, 2025 |

<Reference>

Total number of shares issued after the cancellation:	153,162,162 shares
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