November 21, 2025

Company name:	EIZO Corporation
Representative:	Masaki Ebisu, President & COO
	(Code: 6737, TSE Prime Market)
Inquiries:	Manabu Arise, Director, Executive Operating Officer, and Senior Manager, Accounting & Finance, & Investor Relations
Phone:	+81 76-275-4121

Notice Concerning Cancellation of Treasury Shares

(Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

EIZO Corporation hereby announces that its Board of Directors has resolved at a meeting held on November 21, 2025 to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act. The details are as follows:

1. Type of shares to be cancelled	Common shares
2. Total number of shares to be cancelled	1,631,500 shares (3.71% of issued shares prior to cancellation)
3. Scheduled date of cancellation	December 10, 2025

（Reference）

Total number of issued shares after cancellation (including treasury shares): 42,330,820 shares