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April 24, 2025

Company name: TOKAI RIKA CO., LTD.
Name of representative: Hiroyoshi Ninoyu, Representative Director and President
(Securities code: 6995; Tokyo and Nagoya Stock Exchanges)
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Notice Concerning the Cancellation of Own Shares **(Cancellation of own shares pursuant to Article 178 of the Corporation Act)**

TOKAI RIKA CO., LTD. hereby announces that a resolution was adopted at the board of directors meeting dated April 24, 2025, to cancel a number of its shares pursuant to Article 178 of the Corporation Act.

(1) Class of shares to be cancelled	Common stock
(2) Total number of shares to be cancelled	5,000,000 shares (5.3% of the total number of shares issued before cancellation)
(3) Scheduled date of cancellation	May 30, 2025

(Reference)

Total number of issued shares after the cancellation	89,234,171 shares
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