

## Press Release

April 1, 2025

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President, CEO & COO

Code No.: 7609, TSE Prime Market

Contact: Hajimu Mouri, Senior Managing Director &

Representative Director, Senior Managing Corporate

Officer & Division Manager-Business Administration

Telephone: +81-6-6399-5041

### **Announcement of Regarding Completion of Cancellation of Shares of Treasury Stock**

Daitron Co., Ltd. is pleased to announce that as of April 1, 2025, we have completed the cancellation of the shares of treasury stock in accordance with Article 178 of the Companies Act, which was resolved at the meeting of board of directors held on February 6, 2025.

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|-------------------------------------|----------------|
| 1. Class of shares cancelled        | Common stocks  |
| 2. Total number of shares cancelled | 522,630 shares |
| 3. Date of cancellation             | April 1, 2025  |

(Reference)

Total number of shares outstanding after the cancellation	10,633,349 shares
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