



June 13, 2025

To Whom It May Concern

Company Name: TENMA CORPORATION  
Representative: Hirohiko Hirono,  
President and Representative  
Director  
(Prime Market of TSE, Securities  
Code 7958)  
Contact: Masaru Noritake  
Director, in charge of the General  
Affairs Department  
Phone: +81-3-3598-5511 (Main)

### **Notice regarding Cancellation of Treasury Stock**

The Company hereby announces as follows that it has resolved at its board of directors meeting held today to cancel the treasury stock held by the Company pursuant to the provisions of Article 178 of the Companies Act.

The cancellation of such treasury stock is subject to the approval as-is of the proposal regarding the share consolidation, to be effective as of August 20, 2025, at the Extraordinary Shareholders' Meeting to be held on July 23, 2025 as stated in the Company's press release issued today titled "Notice regarding Holding of an Extraordinary Shareholders' Meeting, Share Consolidation, Abolishment of Provisions regarding the Share Unit Number, and Partial Amendment to Articles of Incorporation."

1. Class of shares to be cancelled  
Common shares of the Company
2. Number of shares to be cancelled  
2,130,903 shares (9.55% of the total number of issued shares before the cancellation)  
(Note) The number of shares to be cancelled has been rounded off to the second decimal place.
3. Scheduled cancellation date  
August 19, 2025

(Reference)

The total number of issued shares of the Company after the cancellation will be 20,182,123 shares.

The number of shares to be cancelled stated above represents all the treasury stock held by the Company as of May 27, 2025.

End