



October 10, 2025

To Members of the Press

Company Hankyu Hanshin Holdings, Inc.
Name:
Representative: Yasuo Shimada
 President and Representative Director
 (Code Number: 9042 TSE Prime)
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 General Manager, Accounting Dept.,
 Group Planning Division
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Notice Concerning the Number of Treasury Shares to be Cancelled
(Cancellation of Treasury Stock in Accordance with Article 178 of the Companies Act)

We hereby announce the number of treasury shares to be cancelled, as determined by resolution at the Board of Directors meeting held on May 14, 2025 in accordance with Article 178 of the Companies Act, as outlined below.

1. Type of shares to be cancelled	Common shares of the Company
2. Total number of shares to be cancelled	1,510,522 shares (0.60% of the total number of shares issued before cancellation)
3. Total number of shares issued after cancellation	251,498,234 shares
4. Planned date for cancellation	October 31, 2025