

May 1, 2025

For immediate release

Company:	TONAMI HOLDINGS CO., LTD.
Representative:	Kazuo Takata President and Representative Director (Code number: 9070, Prime Market of the Tokyo Stock Exchange)
Contact:	Tetsuya Ojima Director in charge of Corporate Planning Group
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Notice regarding Cancellation of Treasury Shares

TONAMI HOLDINGS CO., LTD. (the “Company”) hereby announces that it resolved at the board of directors meeting held today to cancel its treasury shares pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended), as follows.

The cancellation of treasury shares is subject to approval at the Company’s extraordinary general meeting of shareholders scheduled to be held on May 30, 2025, of the proposal for a share consolidation with an effective date of June 23, 2025, as described in the “Notice regarding Share Consolidation, Abolition of Share Unit provisions, and Partial Amendments to the Articles of Incorporation” released today by the Company.

1. Type of shares to be cancelled
ordinary shares of the Company
2. Total number of shares to be cancelled
688,005 shares (7.05% of the total number of issued shares before cancellation)
(Note: Rounded to two decimal places)
3. Scheduled date of retirement
June 20, 2025

(reference)

- The total number of issued shares after cancellation would be 9,073,006 shares.
- The total number of shares to be cancelled is equivalent to all of the treasury shares owned by the Company as of April 17, 2025.

End