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December 20, 2024

Company name: Hosiden Corporation
Representative: Kenji Furuhashi, President and CEO
(Securities code: 6804 Tokyo Stock Exchange, Prime Market)
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Notice Regarding Cancellation of Treasury Shares

(Cancellation of Treasury Shares Under the Provisions of Article 178 of the Companies Act)

Hosiden Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on December 20, 2024, the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 1,245,300 shares (2.03% of total number of issued shares before cancellation)
3. Scheduled date of cancellation: December 30, 2024

(Note) The total number of issued shares of Company after the cancellation is 60,164,784 shares.