



February 7, 2024

Company name: Neturen Co., Ltd.
Name of representative: Katsumi Omiya, Representative Director, Member of the Board, President and Chief Executive Officer
(Securities code: 5976; Prime Market of the Tokyo Stock Exchange)
Inquiries: Naoki Hisada, Executive Officer, Head of Corporate Planning Office (Telephone: +81-3-3443-5441)

Notice Concerning Cancellation of Treasury Shares (Cancellation of treasury shares under the provisions of Article 178 of the Companies Act)

Neturen Co., Ltd. (the “Company”) hereby announces that a resolution was passed, at a meeting of the Board of Directors held on February 7, 2024, to cancel its treasury shares in accordance with the provisions of Article 178 of the Companies Act, as described below.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 1,539,800 shares
(Percentage of the number of shares to be cancelled to the total number of issued and outstanding shares before the cancellation: 3.98%)
3. Scheduled date of cancellation: February 21, 2024

(Reference)

Total number of issued and outstanding shares after the cancellation: 37,138,900 shares

Number of treasury shares after the cancellation (estimated): 934,825 shares

(Percentage of the number of treasury shares to the total number of issued and outstanding shares after the cancellation: 2.52%)

(Note) The number of treasury shares after the cancellation was calculated on the basis of the number of treasury shares as of January 31, 2024.