

January 31, 2022

Company name: **RISO KAGAKU CORPORATION**  
Listing: First Section of the Tokyo Stock Exchange  
Stock code: 6413  
Representative: Akira Hayama, President & CEO  
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### Notice Regarding the Retirement of Treasury Stock

RISO KAGAKU CORPORATION (the “Company”) announced that, at a meeting of the Board of Directors held on January 31, 2022, a resolution was passed to retire treasury stock pursuant to Article 178 of the Companies Act, as follows.

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The Company had previously purchased and held treasury stock in order to implement a more agile capital policy in response to changes in the business environment, and to enhance returns to shareholders, but has made the decision to retire some of this stock.

#### 1. Details of matters related to the retirement

(1) Type of shares to be retired:	Common stock of the Company
(2) Number of shares to be retired:	5,000,000 shares (11.11% of total shares issued before retirement)
(3) Scheduled date of retirement:	February 7, 2022

#### <Reference>

Total number of issued shares and treasury stock as of December 31, 2021

- Total number of issued shares (excluding treasury stock): 45,000,000 shares  
- Number of treasury stock: 11,263,451 shares