



Translation

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April 14, 2022

Company Name: ORO Co., Ltd.

Representative: Atsushi Kawata

Representative Director & President

Stock Code: 3983 (Tokyo Stock Exchange, Prime Market)

Contact: Yasuhisa Hino

Senior Managing Director and

General Manager for Corporate Department

TEL: +81-3-5724-7001

## Notice Regarding Cancellation of Treasury Shares

(Cancellation of treasury shares under the provision of Article 178 of Companies Act)

ORO Co., Ltd. (the “Company”) announced the resolution made at the meeting of its Board of Directors held today to cancel treasury shares pursuant to the Article 178 of the Companies Act, as outlined below.

### 1. Type of shares to be cancelled

Common stock

### 2. Total number of shares to be cancelled

450,000 shares

(Equivalent to 2.71% of the issued common shares before the cancellation)

### 3. Date of cancellation

April 28, 2022 (planned)

(Reference)

Total number of issued shares after the cancellation: 16,156,453 shares (including treasury shares)