



Translation

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April 28, 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

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Notice Regarding Completion of Cancellation of Treasury Shares (Cancellation of treasury shares under the provision of Article 178 of Companies Act)

ORO Co., Ltd. (the “Company”) announced that it has completed the cancellation of treasury stocks pursuant to the provisions of Article 178 of the Companies Act on April 28, 2022, which was resolved at the meeting of the Board of Directors held on April 14, 2022.

1. Type of shares cancelled

Common stock

2. Total number of shares cancelled

450,000 shares

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

3. Date of cancellation

April 28, 2022

(Reference)

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