



May 13, 2022

News Release

Company name	Kamigumi Co., Ltd.
Representative	Yoshihiro Fukai, President & Representative Director (Stock code: 9364; Prime Market, Tokyo Stock Exchange)
Inquiries	Yasuhiro Kishino, Executive Officer and Director of Financial HQ (Telephone: +81-78-271- 5119)

Notice concerning cancellation of treasury stock

In its meeting held May 13, 2022, the Board of Directors of Kamigumi Co., Ltd. (“Kamigumi” hereinafter) passed a resolution to cancel treasury stock based on the provisions of Article 178 of the Companies Act of Japan.

Details

1. Class of stock subject to cancellation: Kamigumi common stock
2. Number of shares subject to cancellation: 6,770,000 shares
(5.3% of total number of shares issued and
outstanding prior to cancellation)
3. Scheduled cancellation date: May 24, 2022

(Reference)

Total number of shares issued and outstanding after cancellation: 120,726,837 shares