

May 9, 2023

Company name: **RISO KAGAKU CORPORATION**
Listing: Tokyo Stock Exchange Prime Market
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 May 9, 2023, 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:	4,000,000 shares (10.00% of total shares issued before retirement)
(3) Scheduled date of retirement:	May 19, 2023

<Reference>

Total number of issued shares and treasury stock as of March 31, 2023

- Total number of issued shares: 40,000,000 shares
- Number of treasury stock: 6,598,364 shares