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July 7, 2023

Company name: Iida Group Holdings Co., Ltd.

Representative: Masashi Kanei, President and Representative Director

Stock code: 3291, Tokyo Stock Exchange (Prime Market)

For inquiry: Hiroshi Nishino, Executive Board Director and Representative Director (Tel: +81-422-38-8828)

Notice: Decision on Matters Pertaining to Cancellation of Treasury Shares
(Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

Iida Group Holdings Co., Ltd. (hereafter “the Company”) announces that it decided at the Board of Directors’ meeting held on July 7, 2023, to cancel treasury shares repurchased based on the decision made at the Board of Directors meeting held on May 24, 2022, pursuant to Article 178 of the Companies Act.

1. Class of shares for the cancellation : Common shares of the Company
2. The number of shares for the cancellation : 8 million shares
(The ratio to the total number of issued shares before the cancellation : 2.77%)
3. Scheduled date for the cancellation : July 24, 2023

(Ref.)

Total number of issued shares after the cancellation : 280,379,057 shares

Total number of treasury shares after the cancellation : 395 shares

※Calculated based on the number of treasury stock as of June 30, 2023

The total number of treasury shares cancelled previously and to be cancelled this time is to be 14,052,582 shares, the ratio of which to the total number of issued shares before the previous cancellation is 4.77%. The Company previously cancelled 6,052,582 shares as announced in " Notice: Completion of Cancellation of Treasury Shares " dated June 10, 2022 and is to cancel 8,000,000 shares this time.