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July 24, 2023

Company name: Iida Group Holdings Co., Ltd.

Representative: Masashi Kanai, 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: Completion of 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 completed the cancellation of treasury shares pursuant to Article 178 of the Companies Act on July 24, 2023, based on the decision at the Board of Directors' meeting held on July 7, 2023.

1. Class of the shares cancelled : Common shares of the Company
2. Total number of the shares cancelled : 8 million shares  
(The ratio to the total number of issued shares before the cancellation : 2.77%)
3. Date of the implementation : 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 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 has just cancelled 8,000,000 shares this time.