

August.15, 2023

Company Name: Syuppin Co., Ltd.
Representative: Naohiko Ono,
CEO and Representative Director
(Code: 3179, Tokyo Stock Exchange PRIME)
Inquiries: Tatsushi Sawada,
CFO and Head of Corporate Strategy Division
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Notice Regarding Cancellation of Treasury Shares

This is to notify that the Company, at the Board of Directors' meeting held on August 15, 2023, has decided to cancel its own shares under Article 178 of the Companies Act.

1. Class of shares to be cancelled: Common shares of the company
2. Number of shares to be cancelled: 200,000 shares
(0.85% of issued shares prior to cancellation)
3. Scheduled date of cancellation: August 22, 2023

Reference:

Number of issued shares subsequent to cancellation (including treasury shares) ;
23,207,991 shares

Number of treasury shares subsequent to cancellation ;
2,152,138 shares