



August.22, 2023

Company Name: Syuppin Co., Ltd.
Representative: Naohiko Ono,
CEO and Representative Director
(Code: 3179, Tokyo Stock Exchange PRIME)
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Notice Regarding Completion of Cancellation of Treasury Shares

Syuppin Co., Ltd announces that it has completed the cancellation of treasury stock under Article 178 of the Companies Act on August 22, 2023, as resolved at the Board of Directors held on August 15, 2023.

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| 1. Class of shares canceled: | Common shares of the company |
| 2. Number of shares canceled: | 200,000 shares (0.85% of issued shares prior to cancellation) |
| 3. Date of the cancellation: | August 22, 2023 |

Reference:

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

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