



[Translation]



September 21, 2023

Company name: OILES CORPORATION
Name of representative: Masami Iida, President
(Securities code: 6282;
Tokyo Stock Exchange, Prime Market)
Inquiries: Yoshikazu Sakairi, Director,
Operating Officer, General Manager
Corporate Planning & Administrative
Division
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Notice Concerning Completion of Cancellation of Own Shares

Oiles Corporation (the “Company”) hereby announces that it has completed the cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act on September 20, 2023, based on the resolution at the meeting of the Board of Directors held on August 29, 2023.

1. Class of shares cancelled : Common shares of the Company
2. Number of shares cancelled : 1,000,000 shares
(Percentage of total issued shares before cancellation: 2.92%)
3. Cancellation date : September 20, 2023

(Reference)

Total number of issued shares after cancellation : 33,300,505 shares