



September 28, 2023

Name of company: Komori Corporation
Representative: Mr. Satoshi Mochida
Representative Director, President and CEO
Securities code: 6349 (Prime Market, Tokyo Stock Exchange)
Contact: Mr. Iwao Hashimoto
Director, Senior Operating Officer
Phone: (81)-3-5608-7826

Notice Regarding Cancellation of Own Shares

(Cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act of Japan)

Komori Corporation at the meeting of the Board of Directors held today, resolved to cancel own shares pursuant to the provisions of Article 178 of the Companies Act.

We hereby inform you of the following.

1. Type of shares to be cancelled: Shares of Common stock
2. Total number of shares to be cancelled: 1,461,900 shares
(2.57% of the total number of shares outstanding before cancellation)
3. Scheduled date of cancellation: October 20, 2023

(Reference)

Total number of shares outstanding after cancellation: 55,428,840 shares
(including treasury shares)

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