



November 10, 2023

News Release

Company name Kamigumi Co., Ltd.  
Representative Yoshihiro Fukai, President &  
Representative Director  
(Stock code: 9364; Prime Market, Tokyo  
Stock Exchange)  
Inquiries Yasuhiro Kishino, Senior Corporate Officer,  
General Manager of Financial Hq.  
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Notice concerning cancellation of treasury stock

In its meeting held November 10, 2023, the Board of Directors of Kamigumi Co., Ltd. (“Kamigumi” hereinafter) passed a resolution to cancel treasury stock based on the provisions of Article 178 of the Companies Act of Japan.

Details

1. Class of stock subject to cancellation: Kamigumi common stock
2. Number of shares subject to cancellation: 4,300,000 shares  
(3.7% of total number of shares issued and  
outstanding prior to cancellation)
3. Scheduled cancellation date: November 24, 2023

(Reference)

Total number of shares issued and outstanding after cancellation: 112,076,837 shares