

February 9, 2024

Company name: Duskin Co., Ltd.
Name of representative: Hiroyuki Okubo, Representative Director
President and CEO
(Securities code: 4665; TSE Prime Market)
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Notice Concerning Retirement of Treasury Shares

Duskin Co., Ltd. (“the Company”) announces today that its Board of Directors has resolved, at the meeting of the Board of Directors held on February 9, 2024, to retire a portion of its treasury stocks pursuant to the provisions of Article 178 of the Companies Act of Japan, as described below.

1. Type of shares to be retired: the Company’s common stocks
2. Number of shares to be retired: 994,823 shares
(Percentage of shares to be retired to the total number of shares issued before retirement: 1.95%)
3. Scheduled date of retirement: March 29, 2024

Reference:

Total number of shares issued before retirement: 50,994,823 shares

Total number of shares issued after retirement: 50,000,000 shares

For media inquiries on this matter, please contact:

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