



March 21, 2024

Company	Vision Inc.
Representative	Kenichi Sano, Chairman and CEO Tokyo Stock Exchange Prime Market Stock Code: 9416
Contact	Shinichi Nakamoto, Director and CFO (Tel. +81 3 (5287) 3110)

Notice of Retirement of Treasury Stock

Vision Inc. has resolved at the Board of Directors held today to retire treasury stock in accordance with the provisions of Article 178 of the Companies Act. We hereby notify you as follows:

1. Reasons for repurchase and retirement of treasury stock

To improve capital efficiency and to implement flexible capital policies in response to changes in the business environment.

2. Details of retirement

- (1) Class of shares to be retired: The Company's common stock
- (2) Total number of shares to be retired: 410,000 shares (0.81% of the total number of issued shares before retirement)
- (3) Scheduled date of retirement: April 19, 2024

(Reference)

- (1) Total number of issued shares after retirement: 50,100,700 shares
- (2) Number of treasury stock after retirement (forecast): 1,761,711 shares (3.52% of the total number of issued shares after retirement)

(Note) The number of treasury stock after retirement is calculated based on the number of treasury stock as of February 29, 2024.