



April 15, 2024

To Whom It May Concern

Company Name: OUTSOURCING Inc.  
Representative: Satoshi Miyajima  
Representative Executive Officer  
and President  
(Prime Market of TSE, Securities  
Code 2427)  
Contact: Masashi Umehara  
Executive Officer in charge of  
Corporate Management Division  
Phone: +81-3-3286-4888 (Main)

### **Notice Regarding Cancellation of Treasury Shares**

OUTSOURCING Inc. (the “Company”) hereby announces as stated below that at the Board of Directors meeting held today, the Board of Directors passed a resolution pursuant to Article 178 of the Companies Act to cancel treasury shares.

This cancellation of treasury shares is subject to the proposal for the Share Consolidation, which will come into effect on June 8, 2024, set forth in the “Notice Regarding Share Consolidation, Abolishment of Provision on Share Units, and Partial Amendment of Articles of Incorporation” released today being approved as originally proposed at the Extraordinary General Shareholders Meeting of the Company scheduled to be held on May 15, 2024.

1. Class of Shares to be Cancelled

Common shares of the Company

2. Number of Shares to be Cancelled

24,107 shares (0.02% of the total number of issued shares before cancellation)

(Note) The percentage is rounded to the second decimal place.

3. Scheduled Cancellation Date

June 7, 2024

(Reference)

The total number of issued shares of the Company after the cancellation will be 126,002,093 shares. The number of shares to be cancelled set forth above equals all of the treasury shares held by the Company as of April 3, 2024.

End