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June 18, 2024

To whom it may concern,

Company name: Takashima & Co., Ltd.  
Name of representative: Koichi Takashima, President and Representative Director  
(Securities code: 8007; Prime Market)  
Inquiries: Takahisa Tokumoto, General Manager of Strategic Planning & Management Department  
(Telephone: +81-3-5217-7248)

### Notice of Cancellation of Treasury Stock

(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

We hereby announce that our Board of Directors, at a meeting held on June 18, 2024, resolved to retire treasury stock in accordance with Article 178 of the Companies Act.

#### Note

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|---|--|
| (1) Class of shares to be cancelled                       | Common stock of the Company  |
| (2) Number of shares to be cancelled                      | 500,000<br>(Percentage of total shares outstanding before cancellation<br>2.81%) |
| (3) Scheduled date of cancellation                        | July 1, 2024   |
| (4) Total number of shares outstanding after cancellation | 17,262,892   |

End.