

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 1, 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 Concerning Completion of Cancellation of Treasury Stock
(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Takashima & Co., Ltd. (the "Company") hereby announces that it has completed the cancellation of treasury stock in accordance with the provisions of Article 178 of the Companies Act, as resolved at the meeting of the Board of Directors held on June 18, 2024, as follows

Note

- | | |
|-------------------------------------------------------|---------------------------------------------------------------------------------------|
| (1) Class of shares cancelled | Common stock of the company |
| (2) Number of shares cancelled | 500,000 shares
(Percentage of total shares outstanding before cancellation :2.81%) |
| (3) Date of cancellation | July 1, 2024 |
| (Reference) | |
| Total number of shares outstanding after cancellation | 17,262,892 shares |

End.