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May 13, 2025

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 Planning & Management Department (Telephone: +81-3-5217-7248)

Takashima Announces Cancellation of Treasury Stock
(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Takashima & Co., Ltd. (the “Company”) hereby announces that our Board of Directors, at a meeting held on May 13, 2025, resolved to cancel treasury stock in accordance with Article 178 of the Companies Act, as follows.

Note

(1) Class of shares to be cancelled	Common stock of the Company
(2) Number of shares to be cancelled	73,900 shares (Percentage of total shares outstanding before cancellation 0.43%)
(3) Scheduled date of cancellation	June 1, 2025
(4) Total number of shares outstanding after cancellation	17,188,992 shares

End.