



**Translation**

**Notice: This document is an excerpt translation of the original Japanese document and is for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.**

April 10, 2025

Company Name: OHBA CO., LTD.  
Representative: Shigeru Tsujimoto, Representative Director & President  
(Code: 9765, Prime Market of the Tokyo Stock Exchange)  
Contact: Hirofumi Katayama, Managing Executive Officer,  
General Manager of Planning Headquarters (Tel. 03-5931-5888)

**Notice of Cancellation of Treasury Stock**

(Cancellation of treasury stock in accordance with Article 178 of the Companies Act)

On April 10, 2025, the Board of Directors of the Company approved the cancellation of treasury stock in accordance with Article 178 of the Companies Act as follows.

1. Reason for Cancellation: Cancellation as part of shareholder returns, to contribute to reducing concerns about future dilution.
2. Class of shares to be cancelled: Common Stock
3. Number of shares to be cancelled: 250,000 shares
4. Scheduled date of cancellation: April 30, 2025
5. Total number of issued shares after cancellation 16,750,000 shares

(Reference) Treasury stock held as of March 31, 2025

Issued 17,000,000 shares

Total number of issued shares (excluding treasury stock) 15,930,273 shares

Number of treasury shares 1,069,727 shares