



January 31, 2024

Company name	RIKEN TECHNOS CORPORATION
Representative	Kazuaki Tokiwa, Representative Director, President & CEO (Securities Code: 4220, TSE Prime)
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### Notice of Cancellation of Treasury Shares

RIKEN TECHNOS CORPORATION (the “Company”) hereby announces that its Board of Directors has today approved the cancellation of its treasury shares based on the provisions of Article 178 of the Companies Act. The details are as follows.

#### 1. Reason for cancellation of treasury shares

The Company acquired 8,337,900 treasury shares (13.00% of total number of issued shares) during the period from November 10, 2023 to December 21, 2023 in accordance with its “Notice regarding Action to Implement Management that is Conscious of Cost of Capital and Stock Price,” as disclosed on October 30, 2023. The Company aims to further strengthen shareholder returns and improve capital efficiency by cancelling all of its treasury shares, including the treasury shares acquired during the period mentioned above.

#### 2. Details on cancellation of treasury shares

- (1) Class of shares to be cancelled: Common shares of the Company
- (2) Number of shares to be cancelled: 8,338,712 shares  
(13.01% of total number of issued shares before the cancellation)
- (3) Scheduled date of cancellation: February 9, 2024

#### (Reference)

Total number of issued shares after the cancellation: 55,775,107 shares

Number of treasury shares after the cancellation: 0 shares

\*The number of treasury shares after the cancellation is calculated based on the number of treasury shares as of December 31, 2023, and does not include 783,300 shares of the Company held by the Custody Bank of Japan, Ltd. (Trust E Account) as trust property under the “Board Benefit Trust (BBT)” and the “Stock Benefit Trust (Employee Stockholding Association Purchase-type)” programs.