



November 25, 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 2,500,000 treasury shares (4.48% of total number of issued shares) during the period from August 9, 2024 to October 25, 2024, based on the resolution of the Board of Directors Meeting held on July 31, 2024. 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: 2,500,088 shares
(4.48% of total number of issued shares before the cancellation)
- (3) Scheduled date of cancellation: December 6, 2024

(Reference)

Total number of issued shares after the cancellation: 53,275,019 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 October 31, 2024, and does not include 694,000 shares of the Company held by Custody Bank of Japan, Ltd. (Trust E Account) as trust property under Board Benefit Trust (BBT) and Stock benefit Trust (Employee Stockholding Association Purchase-type) programs.