November 29, 2024

Company name: PERSOL HOLDINGS CO., LTD.
Representative: Takao Wada
Representative Director, President and CEO
(Security code:2181; TSE Prime Market)
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Completion of Cancellation of Treasury Shares

PERSOL HOLDINGS CO., LTD. (the Company) announces that, the Company has completed the cancellation of two-thirds of the 80,341,100 shares (20.0 billion yen) of treasury shares acquired pursuant to the resolution of the Board of Directors meeting held on May 13, 2024, as resolved at the Board of Directors meeting held on November 11, 2024, in accordance with Article 178 of the Companies Act.

1.	Class of shares cancelled	Common shares
2.	Number of shares cancelled	53,560,800 shares (2.30% of total number of shares issued prior to the cancellation)
3.	Cancellation date	November 29, 2024

(Reference)

Number of shares issued after cancellation	2,278,437,810 shares
Number of treasury shares after cancellation	59,697,177 shares

*Number of treasury shares was calculated based on the number as of September 30, 2024.
*Number of treasury shares includes the shares for the Directors' Compensation BIP Trust Account and the Stock Grant ESOP Trust Account.

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.