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.

December 23, 2024

TRANSLATION

Company:	Macnica Holdings, Inc.
Representative:	Kazumasa Hara, Representative Director and President
Code:	3132 TSE Prime Market
Contact:	Makoto Okawara, Director
Phone:	+81-45-470-8980

Notice Regarding Cancellation of Treasury Shares (Cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

Macnica Holdings, Inc. (the "Company") hereby announces that its Board of Directors resolved, at the Board of Directors meeting on December 23, 2024, to cancel its treasury shares as detailed below, pursuant to the provisions of Article 178 of the Companies Act.

1. Class of shares to be cancelled: Common shares:	Common shares
2. Number of shares to be cancelled:	3,500,000 shares (1.92% of the total number of issued shares before the cancellation)
3. Expected date of cancellation:	Friday, January 31, 2024

(Reference)
Total number of issued shares after the cancellation: 179,072,146 shares