The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.

December 20, 2024

SPARX Group Co., Ltd.
President and Group CEO Shuhei Abe
(Code: 8739, TSE Prime Market)

Notice Regarding Cancellation of Treasury Stock

TOKYO (December 20, 2024) – We, SPARX Group Co., Ltd. ("SPARX Group"), hereby inform you that we resolved cancellation of treasury stock pursuant to Article 178 of the Companies Act, at the meeting of Board of Directors held today.

1. Type of shares to be cancelled	Shares of common stock of SPARX Group
2. Total number of shares to be cancelled	210,000 shares (0.50% of total number of shares issued before the cancellation)
3. Date of shares cancellation	January 6, 2025
4. Total number of shares issued after the cancellation	41,705,480 shares

■ Contact Information

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No further entry