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.

January 31, 2025

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 Completion of 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, as resolved at the Board of Directors meeting on December 23, 2024, the Company has completed the cancellation of treasury shares as of January 31, 2025, pursuant to the provisions of Article 178 of the Companies Act.

1. Class of shares cancelled:	Common shares
2. Number of shares cancelled:	3,500,000 shares (1.92% of the total number of issued shares before the cancellation)
3. Date of cancellation:	Friday, January 31, 2025

(Reference)

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