February 27, 2025

Company name:	Duskin Co., Ltd.
Name of representative:	Hiroyuki Okubo, Representative Director President and CEO
	(Securities code: 4665; TSE Prime Market)
Inquiries:	Takeharu Ide, Operating Officer Manager, Corporate Planning
	Telephone: +81-6-6821-5071

Notice Concerning Retirement of Treasury Shares

Duskin Co., Ltd. ("the Company") announces today that its Board of Directors has resolved, at the meeting of the Board of Directors held on February 27, 2025, to retire a portion of its treasury stocks pursuant to the provisions of Article 178 of the Companies Act of Japan, as described below.

1. Type of shares to be retired: the Company's common stocks
2. Number of shares to be retired: 2,000,000 shares
   (Percentage of shares to be retired to the total number of shares issued before retirement: 4.00%)
3. Scheduled date of retirement: March 31, 2025

Reference:
Total number of shares issued before retirement: 50,000,000 shares
Total number of shares issued after retirement: 48,000,000 shares

For media inquiries on this matter, please contact:
Public Relations, Duskin Co., Ltd.
Telephone: +81-6-6821-5006