To whom this may concern,

June 9, 2025

Company Name:	ICHINEN HOLDINGS CO., LTD.
Name of Representative:	Masashi Kuroda President and CEO Securities Code: 9619, Prime Market
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Notice Concerning Cancellation of Treasury Stock

We hereby announce that the Board of Directors has resolved, at a meeting held today, the cancellation of treasury stock as follows.

Description

1. Reason for cancellation of treasury stock

In order to increase the shareholder returns through the improved capital efficiency, we will cancel the treasury stock in accordance with Article 178 of the Companies Act.

2. Details of cancellation

(1) Class of shares to be cancelled: Ordinary shares of the ICHINEN HOLDINGS CO., LTD.

(2) Number of shares to be cancelled: 500,000 shares

(2.06% of the total number of shares issued and outstanding before cancellation)

(3) Scheduled date of cancellation: 23 June 2025 (Monday)

(Reference)

The total number of shares issued and outstanding after cancellation will be 23,762,227 shares.

End.