



January 28, 2026

Company Rigaku Holdings Corporation
Representative President Jun Kawakami
(TSE Prime Market, Stock Code: 268A)
Contact Chief Financial Officer Akihiko Miki
TEL. 81-3-5312-7079

Notice Regarding Cancellation of Treasury Shares

(Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

Rigaku Holdings Corporation (the “Company”) hereby announces that the Company resolved at its Board of Directors meeting held on January 28, 2026, to cancel its treasury shares as follows, pursuant to Article 178 of the Companies Act of Japan.

As a result, the Company will cancel the same number of shares as the total number of treasury shares acquired based on the resolution of the Board of Directors on August 7, 2025.

(1) Class of shares to be cancelled	Common Shares
(2) Total number of shares to be cancelled	4,284,500 shares (1.86% of the total number of issued shares)
(3) Planned date of cancellation	February 13, 2026

(Reference)

1. Number of shares prior to the cancellation (as of December 31, 2025)

Total number of issued shares	230,375,000 shares
Number of treasury shares	4,304,101 shares (1.87% of the total number of issued shares)

2. Number of shares after the cancellation (planned)

Total number of issued shares	226,090,500 shares
Number of treasury shares	19,601 shares (0.01% of the total number of issued shares)

End