

November 13, 2024
KURARAY CO., LTD.

Notice Regarding Cancellation of Treasury Stock

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

As stated in the "Notice of Execution and Completion of Buyback of Company Shares" dated November 1, 2024, KURARAY CO., LTD. (the "Company") resolved at a meeting of its Board of Directors on November 13, 2024 to cancel its treasury stock as follows pursuant to Article 178 of the Companies Act of Japan.

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|--------------------------------------|--|
| 1. Type of shares bought back: | Common stock |
| 2. Number of shares to be cancelled: | 30,000,000 shares (8.45% of the total issued and outstanding shares prior to the cancellation) |
| 3. Date of cancel: | November 29, 2024 |

(Reference)

Number of shares issued and outstanding after the cancellation: 324,863,603 shares

Number of treasury stock after the cancellation*: 995,647 shares

* Number of treasury stock after the cancellation is calculated based on the number of treasury stock held as of October 31, 2024.

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