

(English Translation)
This English translation is for reference purposes only.
In the event of any discrepancy, the Japanese version prevails.



February 19, 2024

Company name: ZUKEN Inc.
Representative: Jinya Katsube,
President and Representative Director
Stock code: 6947
Listing: Tokyo Stock Exchange, Prime Market
Contact: Susumu Yoshida,
General Manager of Finance Department
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Notice Concerning the Cancellation of Treasury Shares (In accordance with Article 178 of the Companies Act)

ZUKEN Inc. announces that its Board of Directors, at a meeting held on February 19, 2024, resolved the following matters pertaining to cancellation of treasury shares pursuant to Article 178 of the Companies Act.

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|--------------------------------------|--|
| 1. Type of shares to be cancelled: | Common stock of ZUKEN |
| 2. Number of shares to be cancelled: | 1,017,365 shares
(4.37% of total number of shares outstanding before
cancellation) |
| 3. Scheduled date of cancellation | March 29, 2024 |

(Reference)

The total number of the ZUKEN shares outstanding after the cancellation will be 22,249,804 shares.