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

November 9, 2026

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
Tel: +81-45-942-1511

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.

1. Type of shares to be cancelled:	Common stock of ZUKEN
2. Number of shares to be cancelled:	1,174,284 shares (5.28% of total number of shares outstanding before cancellation)
3. Scheduled date of cancellation	November 30, 2026

(Reference)
The total number of the ZUKEN shares outstanding after the cancellation will be 21,075,520 shares.