



Translation

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April 11, 2024

Company Name: OHBA CO., LTD.
Representative: Shigeru Tsujimoto, Representative Director & President
(Code: 9765, Prime Market of the Tokyo Stock Exchange)
Contact: Hirofumi Katayama, Managing Executive Officer,
General Manager of Planning Division (Tel. 03-5931-5888)

Notice of Cancellation of Treasury Stock

(Cancellation of treasury stock in accordance with Article 178 of the Companies Act)

We hereby provide notice that, at the Board of Directors meeting held on April 11, 2024, we have resolved to cancel a number of shares of treasury stock as follows, in accordance with Article 178 of the Companies Act.

1. Reason for Cancellation:

A number of shares of treasury stock are to be canceled from the perspective of shareholder returns, and a reduction in the treasury stock will therefore ease future dilution concerns.

2. Class of Shares to be Cancelled:

Common Stock

3. Number of Shares to be Cancelled:

250,000 shares

4. Scheduled Cancellation Date:

April 30, 2024

5. Total Number of Outstanding Shares after Cancellation of Treasury Stock:

17,000,000 shares

(Reference) Treasury Stock Held as of March 31, 2024

Issued: 17,250,000 shares

Total Number of Issued Shares (Excluding Treasury Stock): 16,017,588 shares

Number of Shares of Treasury Stock: 1,232,412 shares