

**Translation**

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May 8, 2024

Company Name	JSR Corporation
Name of Representative	Eric Johnson, Representative Director, CEO and President (Code No.: 4185 TSE Prime)
Contact Information	Yoshiko Takeda, Corporate Communications Dept. TEL: (03)6218-3517 (Japan) +81-3-6218-3517 (from abroad)

### **Announcement of Cancellation of Treasury Stock**

The Company hereby announces as follows that it had resolved at the meeting of the Board of Directors held today to cancel its treasury stock pursuant to the provision of Article 178 of the Companies Act.

The cancellation of the treasury stock is conditioned on the approval of the proposal regarding the reverse stock split with the effective date of June 27, 2024 as stated in “Notice Concerning Reverse Stock Split, Abolition of the Share Number Unit, and Partial Amendments to the Articles of Incorporation” announced today as proposed as the Extraordinary General Meeting of Shareholders to be held on June 5, 2024.

1. Type of Shares to be Cancelled  
Common shares of the Company
2. Number of Shares to be Cancelled  
764,410 shares (0.37% of total number of shares issued and outstanding before cancellation)  
(Note) Rounded to two decimal places.
3. Scheduled Date of Cancellation  
June 26, 2024

(For reference)

The total number of shares of the Company issued and outstanding after the cancellation will be 207,635,590 shares.

The number of shares to be cancelled above corresponds to all of the 764,410 shares of treasury stock held by the Company as of March 31, 2024.