



May 10, 2024

To whom it may concern,

Company name: artience CO., LTD.
Representative: Satoru Takashima, President and
Representative Director
(Code No. 4634 Tokyo Stock Exchange Prime
Market)
Contact: Takahiro Nakamura, Managing Operating
Officer and General Manager of General Affairs Department
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Notice Concerning Retirement of Treasury Shares

artience Co., Ltd. (hereinafter the “Company”) announces that at the meeting of the Board of Directors held on May 10, 2024, the Company resolved the retirement of treasury shares in accordance with Article 178 of the Companies Act, as follows.

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|---|--|
| 1. Type of shares to be retired | Common stock of the Company |
| 2. Total number of shares to be retired | 5,000,000 shares
(8.58% of the total number of issued shares before retirement) |
| 3. Scheduled date of the cancellation | May 31, 2024 |

(Reference)

Total number of issued shares after retirement	53,286,544 shares
Total number of treasury shares after retirement	263,761 shares (Prospects)*

*Calculated based on the number of treasury shares as of April 30, 2024.