



December 25, 2025

Press release

Company name	KOKUYO Co., Ltd.
Representative	Hidekuni Kuroda, President and CEO
Stock code	7984, TSE Prime
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Notice Concerning the Completion of the Cancellation of Treasury Shares

Kokuyo Co., Ltd. ("the Company") hereby announces that on December 25, 2025 it completed the cancellation of treasury shares in accordance with Article 178 of the Companies Act as it resolved to do at a Board of Directors' meeting held on November 27, 2025.

1. Type of shares canceled: Common shares of the Company
2. Number of shares canceled: 22,000,000 shares (amounting to 4.75% of the total number of issued shares, including treasury shares, before cancellation)
3. Date of cancellation: December 25, 2025

Reference

- (1) Total number of issued shares of the Company (including treasury shares) after the cancellation: 440,969,852 shares.
- (2) Policy on cancellation of treasury shares:
Under the capital and financial strategies outlined in the Company's fourth medium-term plan, the Company will keep treasury shares at less than 2% of the total number of issued shares as a guideline, and, as a general rule, it will cancel any shares exceeding this on an ongoing basis.