



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 29, 2026

To whom it may concern

Company name:	OBIC Co., Ltd.	
Name of representative:	President and COO	Shoichi Tachibana
	(Securities code 4684; TSE Prime Market)	
Inquiries:	Executive Officer Administrator of Business Planning Office	Hikari Miyoshi
Phone number:	+81-3-3245-6510	

Notice Regarding Completion of Cancellation of Treasury Shares  
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

OBIC Co., Ltd. (the "Company") has completed the cancellation of treasury shares under Article 178 of the Companies Act as described below in accordance with the resolution of the Board of Directors passed in its meeting held April 21, 2026.

- |                               |  |
|-------------------------------|--|
| 1. Class of shares cancelled  | The company's common shares  |
| 2. Number of shares cancelled | 6,000,000 shares<br>(1. 2% of the total number of issued shares before the cancellation) |
| 3. Date of cancellation       | May 29, 2026   |

(Reference)

- |   |                    |
|---|--------------------|
| 1. Total number of issued shares after the cancellation | 492,000,000 shares |
|---|--------------------|