



Friday, June 5, 2026

FOR IMMEDIATE RELEASE

Kanamoto Co., Ltd.
Stock Code 9678
Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange
President and CEO Tetsuo Kanamoto
<Contact Information>
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Division Manager, Accounting Division and
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Notice of the Cancellation of Shares of Treasury Stocks

Kanamoto Co., Ltd. (the "Company") hereby announces that, at the Board of Directors' meeting held today, adopted a resolution on the cancellation of shares of its treasury stocks pursuant to Article 178 of the Companies Act of Japan, as described below.

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|--|---|
| (1) Class of shares to be cancelled | Common shares of the Company |
| (2) Number of shares to be cancelled | 2,000,000 shares (5.16% of the total number of issued shares before the cancellation) |
| (3) A Scheduled date of share cancellation | June 30, 2026 |

(Reference)

The total number of issued shares after the cancellation will be 36,742,241 shares.

End