

January 31, 2024

For immediate release

Company name: CMIC HOLDINGS Co., Ltd.

Name of Representative: Kazuo Nakamura, Representative Director and CEO

(Stock Code: 2309; TSE Prime Market)

Contact: Wataru Mochizuki, Director and CFO

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## Notice Regarding Cancellation of Treasury Shares

CMIC HOLDINGS Co., Ltd. (hereinafter referred to as “the Company”) hereby announces that the board of directors of the Company resolved today to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act. In addition, the cancellation of treasury shares is subjected to the approval of the proposal for the share consolidation with the effective date of March 30 2024 at the Company’s extraordinary shareholders’ meeting scheduled to be held on March 4 2024, as stated in the Company’s press release today entitled “ Notice of Share Consolidation, Abolition of the Number of Shares Constituting One Unit of Shares, and Partial Amendments to the Articles of Incorporation”.

### Notes

1. Type of shares to be cancelled  
Shares of the Company’s common stock
2. Number of shares to be cancelled  
1,643,569 Shares (Percentage of total issued shares before cancellation 8.69%)  
(NOTE)Figures are rounded to three decimal places.
3. Scheduled date of the cancellation  
March 29, 2024

(Reference)

The total number of issued shares after the cancellation will be 17,280,000 shares.