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January 22, 2025

Address	5-27-5 Sendagaya, Shibuya-ku, Tokyo
Corporate name	Demae-can Co., Ltd.
Representative	Satoshi Yano, President & CEO
	(TSE Standard Code : 2484)
Contact	Finance and Accounting Group
	TEL: 050-5445-5390
	URL: https://corporate.demae-can.co.jp/en/

Notice of Cancellation of Treasury Stock

(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Demae-can Co., Ltd. hereby announces that, at a meeting held on January 22, 2025, the Board of Directors resolved to authorize a cancellation of treasury stock acquired pursuant to the resolution of the Board of Directors meeting held on July 12, 2024 under Article 178 of the Companies Act, as follows.

Detail

(1) Class of shares to be	Common stock
cancelled	
(2) Total number of shares to be	20,040,800 shares
cancelled	(15.13 % of total outstanding shares before cancellation)
(3) Scheduled cancellation date	January 31, 2025

(For reference)

Total outstanding shares after	112,380,430 shares
cancellation	
Number of treasury shares after	667,906 shares
cancellation	

(Note) The number of treasury shares after cancellation is calculated based on the total number of shares issued and outstanding and the number of treasury shares as of December 31, 2024.