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January 31, 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 Regarding the Completion of the Cancellation of Treasury Stock

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

Demae-can Co., Ltd. hereby announce that, as resolved at the meeting of the Board of Directors held on January 22, 2025, we have completed the cancellation of treasury stock pursuant to Article 178 of the Companies Act as follows.

Detail

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