



May 15, 2025

To Our Stakeholders

Company Name: Oisix ra daichi Inc.  
(Code: 3182 TSE Prime)  
Name of Representative: Kohey Takashima,  
President and Representative Director  
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### **Notice Regarding the Cancellation of Treasury Stock and Establishment of Treasury Stock Holding Policy**

Oisix ra daichi Inc. announced that its Board of Directors has decided to cancel treasury stock pursuant to Article 178 of the Companies Act, and has also established a policy for holding treasury stock.

#### **1. Details of Treasury Stock Cancellation**

The Company will cancel treasury stock as detailed below as part of its efforts to return profits to shareholders.

Class of shares to be canceled	Common stock of Oisix ra daichi Inc.
Number of shares to be canceled	68,092 shares (0.18% of the total number of shares issued prior to the cancellation)
Planned cancellation date	May 31, 2025

#### **(Reference)**

Number of shares issued after cancellation	37,960,000 shares
Number of treasury stock after cancellation	3,227,082 shares

#### **2. Policy for holding treasury stock**

Following the cancellation, the Company has established the following policy for holding treasury stock. Under this policy, the Company will cancel treasury stock if the total number of treasury stock held exceeds approximately 8.5% of the total number of issued shares. The Board of Directors will decide the cancellation of treasury stock in accordance with Article 178 of the Companies Act.