

December 20, 2021

Company name: Toagosei Co., Ltd.

Code number : 4045

Representative : Mikishi Takamura, President

Contact : Akihiko Matsuda, General Manager
Corporate Communication Dep.

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Toagosei Co., Ltd. Announces Cancellation of Treasury Stock

Toagosei Co., Ltd. hereby announces that it has resolved at its Board of Directors meeting held on December 20, 2021 to cancel part of its treasury stock pursuant to the provisions of Article 178 of the Companies Act. The details are as follows.

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| 1. Type of stock to be cancelled | Common stock of the company |
| 2. Total number of shares to be cancelled | 3,100,000 shares
(2.42% of total number of shares issued before cancellation) |
| 3. Planned date of cancellation | December 28, 2021 |

(Reference)

Total number of shares issued	
Before cancellation	128,300,000 shares
After cancellation	125,200,000 shares