

August 22, 2022  
Matsuda Sangyo Co., Ltd.

## **Results of Cancellation of Own Shares**

Matsuda Sangyo Co., Ltd. announces that, as resolved at the meeting of the Board of Directors held on August 10 2022, it has completed the cancellation of own shares pursuant to Article 178 of the Companies Act, on August 22, 2022. Brief details are presented as follows.

1. Type of shares cancelled: Common shares of Matsuda Sangyo
2. Total number of shares cancelled: 2,000,000 shares  
(Equivalent to 6.92% of the total number of issued shares prior to the cancellation)
3. Date of cancellation: August 22, 2022

(Reference)

- Total number of shares outstanding after the cancellation: 26,908,581 shares