

[Translation]

May 15, 2024

HIKARI TSUSHIN, INC.
Code: 9435(TSE Prime section)

Notice Regarding Cancellation of Treasury Stock

HIKARI TSUSHIN, INC. (the "Company") hereby announces that it has resolved to cancel the Company's treasury stock, in accordance with Article 178 of the Companies Act, at the Board of Directors meeting held on May 15, 2024.

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|---------------------------------------|--|
| 1. Class of shares to be cancelled | Common stock of the Company |
| 2. Number of shares to be cancelled | 780,000 shares
(1.73% of the total number of shares issued before the cancellation) |
| 3. Scheduled date of the cancellation | May 31, 2024 |

(Reference)

1. Total number of issued shares and status of treasury stock as of March 31, 2024

Total number of issued shares (including treasury stock)	45,049,642 shares
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Total number of treasury stocks	905,296 shares
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| 2. Total number of shares issued
(after the cancellation) | 44,269,642 shares |
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Note : This document has been translated from the Japanese original for reference purpose only.
In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.