



MEMBERSHIP

October 31, 2023

## PRESS RELEASE

KOITO MANUFACTURING CO., LTD.  
Representative Director: Michiaki Kato, President  
(Stock Code: 7276 Prime Market, TSE)  
Inquiries: Takahito Otake, Senior Managing Corporate Officer  
(Tel: +81-3-3443-7111)

### **Announcement Regarding Cancellation of Own Shares** **(Cancellation of Own Shares Under the Provisions of the Articles of Incorporation** **Pursuant to the Provisions of Article 178, of the Companies Act)**

KOITO MANUFACTURING CO., LTD. (KOITO) hereby announces that, at the meeting of its Board of Directors held on October 31, 2023, it was resolved to cancel the Company's treasury shares in accordance with Article 178 of the Companies Act.

1. Class of shares to be canceled	Common shares
2. Total number of shares to be canceled	13,745,700 shares (4.27% of total number of outstanding shares before the cancellation)
3. Scheduled cancellation date	November 15, 2023

#### **(Reference)**

Total number of outstanding shares (after cancellation) 307,833,172 shares