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May 13, 2025

Company name:	Okamoto Industries, Inc.
Name of representative:	Kunihiko Okamoto, Representative Director and President (Securities code: 5122; Prime Market)
Inquiries:	Yuji Tanaka, Managing Director Member of the Board (Telephone: +81-3-3817-4121)

Notice of Retirement of Treasury Stock

(Retirement of treasury stock pursuant to Article 178 of the Companies Act)

Okamoto Industries, Inc. (hereafter: the Company) hereby serves notice that the Board of Directors held on May 13, 2025 resolved to retire treasury stock pursuant to Article 178 of the Companies Act.

Details

1. Class of shares to be retired : Common stock
2. Number of shares to be retired : 200,000 shares (1.11% of issued shares before the retirement)
3. Scheduled date of retirement : May 30, 2025

(Reference)

The number of issued shares after the retirement will be 17,699,367 shares.