



March 26, 2021

To whom it may concern

Company name: DAIBIRU CORPORATION
Representative: Toshiyuki Sonobe
Representative Director
President Chief Executive Officer
(Securities Code: 8806, First Section of Tokyo Stock Exchange)
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Notice of Cancellation of Treasury Shares

(Cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

DAIBIRU CORPORATION (the “Company”) announces that it has, at its meeting of the Board of Directors held today, resolved to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act. Details are as follows.

- | | |
|------------------------------------|---|
| 1. Class of shares to be canceled | Common shares of the Company |
| 2. Number of shares to be canceled | 1,800,000 shares (1.54% of total number of issued shares before cancellation) |
| 3. Scheduled date of cancellation | March 31, 2021 |

(Reference)

The total number of issued shares will be 115,051,049 shares after the cancellation.

End