



January 7, 2026

To whom it may concern:

Company name:	Sumitomo Densetsu Co., Ltd.
Name of representative:	Makoto Tani, President, Director (Securities code: 1949; TSE Prime Market)
Contact Person:	Tasuku Horiuchi, Administrative Manager
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### **Notice Regarding Cancellation of Treasury Shares**

Sumitomo Densetsu Co., Ltd. (the "Company") hereby announces that, at its board of directors meeting held today, the Company resolved to cancel treasury shares held by the Company pursuant to Article 178 of the Companies Act as described below.

The cancellation of treasury shares is subject to the approval of the proposal regarding share consolidation effective as of March 5, 2026, as described in the "Notice of Convocation of Extraordinary Shareholders Meeting Concerning Share Consolidation, Abolition of the Provisions of Share Units and Partial Amendment to the Articles of Incorporation," at the Extraordinary Shareholders Meeting to be held on February 9, 2026.

1. Class of shares to be cancelled

Common shares

2. Number of shares to be cancelled

446,895 shares (The percentage relative to the total number of issued shares prior to cancellation is 1.25%)

(Note: Rounded to two decimal places)

3. Scheduled date of cancellation

March 4, 2026

(For reference)

The total number of issued shares of the Company after cancellation will be 35,188,984 shares.

The number of shares to be cancelled as described above corresponds to all of the treasury shares held by the Company as of December 23, 2025.

End