



January 31, 2023

To whom it may concern,

Name of Company: Arisawa Mfg. Co., Ltd.

Representative: Representative Director and CEO: Yuta Arisawa  
(Code No.:5208 Tokyo Stock Exchange, Prime)

Contact: Director and Senior Operating Officer: Takeshi Masuda  
(TEL: 025-524-7101)

### **Notice Concerning the Completion of Retirement of Treasury Stock**

Arisawa Mfg. Co., Ltd. ("the Company") hereby announces that it has completed the retirement of treasury stock based on the Article 178 of the Companies Act, as resolved at the Board of Director's meeting held on May 12, 2022. The details are as below.

1. Type of shares retired: Common stocks of the Company
2. Total number of shares retired: 424,400 shares  
(1.25% of total number of shares issued prior to the retirement including treasury stock)
3. Date of Retirement: January 31, 2023

#### **(Reference)**

Total number of shares issued after retirement: 33,398,024 shares

Number of shares of treasury stock after retirement: 459,839 shares