



November .12, 2020

For Immediate Release

Company: Kirindo Holdings Co., Ltd.
Representative: Toyohiko Teranishi
Representative Director, Chief Executive Officer,
President
(Code: 3194 Tokyo Stock Exchange, First Section)
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Notice Regarding Retirement of Treasury Shares

The Company hereby notifies you that at a meeting of the Board of Directors held today it passed a resolution pursuant to Article 178 of the Companies Act as follows to retire treasury shares.

This retirement of treasury shares is subject to the proposal for the Share Consolidation set forth in the “Notice Regarding Share Consolidation, Abolishment of Provision on Share Units, and Partial Amendment of Articles of Incorporation” released today being approved as originally proposed at the Extraordinary General Shareholders Meeting of the Company scheduled to be held on December 16, 2020.

1. Class of Shares to be Retired

Common shares of the Company

2. Number of Shares to be Retired

1,458 shares (0.01% of the total number of pre-retirement issued shares)

3. Scheduled Retirement Date

January 7, 2021

(Reference)

The total number of issued shares of the Company after the retirement will be 11,330,748 shares.

The number of shares to be retired set forth above equals all of the treasury shares held by the Company as of November 3, 2020.

End