

Note: This document is a translated version of the Japanese original. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 14, 2024

Notice regarding Cancellation of Treasury Stock

Taiheiyo Cement Corporation (hereinafter “Taiheiyo Cement”) hereby announces that, at the meeting of its Board of Directors held on May 14, 2024, its Board of Directors resolved to cancel treasury stock pursuant to Article 178 of the Companies Act.

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|-------------------------------------|--|
| 1. Class of shares to be cancelled | Common shares of Taiheiyo Cement |
| 2. Number of shares to be cancelled | 3,793,500 shares
(3.11% of the total issued shares before cancellation) |
| 3. Scheduled date of cancellation | May 31, 2024 |

(Reference)

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|---|--------------------|
| 1. Total number of issued shares after cancellation | 118,191,578 shares |
| 2. Number of treasury stock after cancellation | 2,336,029 shares |
- (Calculated based on the number of treasury stock as of March 31, 2024.)