

June 26, 2026

To our shareholders:

Company name:	TDC SOFT Inc.
Representative name:	Hiroyoshi Kobayashi President and Representative Director (Code number: 4687 TSE Prime)
Inquiries:	Minoru Kumada, Director and Executive Officer (Phone: +81-3-6730-8117)

Notice Concerning Completion of Cancellation of Treasury Shares (Cancellation of treasury shares pursuant to Article 178 of the Companies Act)

This notice is to inform you that the Company has completed the cancellation of treasury shares, pursuant to Article 178 of the Companies Act, as resolved at the Board of Directors meeting held on May 13, 2026, as detailed below.

Details

- (1) Type of shares cancelled: Common stock
- (2) Total number of shares cancelled: 700,000 shares
(Ratio to total issued shares before cancellation (excluding treasury shares): 1.46%)
- (3) Date of cancellation: June 26, 2026

(Reference)

Total number of issued shares after cancellation: 49,527,200 shares