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MEMBERSHIP

October 23, 2025

Company name:	SINKO INDUSTRIES LTD.
Name of representative:	Satoshi Suenaga Chief Executive Officer (Securities Code: 6458; Tokyo Stock Exchange Prime Market)
Inquiries:	Tokuji Aota Representative Director and Executive Vice President, General Manager of Administration Division (Telephone: +81-6-6367-1811)

Notice Concerning Cancellation of Treasury Stock

As announced in the "Notice regarding decision on treasury stock holding policy and cancellation of treasury stock" dated November 12, 2024, SINKO INDUSTRIES LTD. (the "Company") determined, at the Board of Directors meeting held on the same day, a policy to set the upper limit for holding treasury stock at approximately 5% of the total number of issued shares, and to cancel any treasury stock exceeding that portion in principle.

The Company hereby announces that, in accordance with the policy, its Board of Directors has resolved at the meeting held on October 23, 2025 to cancel treasury stock pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Class of shares to be cancelled	Common stock of the Company
2. Number of shares to be cancelled	4,830,705 shares (6.24% of total number of issued shares before cancellation)
3. Scheduled date of cancellation	November 6, 2025

(Reference)

Total number of issued shares of the Company after cancellation	72,543,000 shares