

Translation

Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

August 28, 2023

To whom it may concern:



Company name: CRESCO LTD.
Representative: President and Executive Officer Hiroshi Tominaga
(Stock code: 4674 Tokyo Stock Exchange, Prime Market)
Inquiries: Director and Senior Managing Executive Officer Kazuo Sugiyama
TEL +81-3-5769-8011

**Notice Concerning Determination of Scheduled Date for Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to Provisions of Article 178 of the Companies Act)**

CRESCO LTD. (head office: Minato-ku, Tokyo; President and Executive Officer: Hiroshi Tominaga; hereinafter, "the Company") hereby announces that at the Board of Directors meeting held today, a resolution was made to determine the previously undetermined scheduled date of cancellation for treasury shares as per "Notice Concerning Decision on Matters Relating to Own-Share Repurchase and Cancellation of Treasury Shares" released on May 10, 2023. The details are set forth below.

- | | |
|--------------------------------------|------------------------------|
| (1) Type of shares to be canceled: | Common shares of the Company |
| (2) Number of shares to be canceled: | 1,000,000 shares |
| (3) Scheduled date of cancellation: | September 8, 2023 |

(Reference)

Details of the resolution of the Board of Directors meeting held on May 10, 2023

- | | |
|--------------------------------------|---|
| (1) Type of shares to be canceled: | Common shares of the Company |
| (2) Number of shares to be canceled: | 1,000,000 shares |
| (3) Scheduled date of cancellation: | Once the own-share repurchase is complete, the Company will again make an announcement. |