

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.

September 8, 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 Cancellation of Treasury Shares Completed
(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) hereby announces that it has completed the cancellation of treasury shares on September 8, 2023, pursuant to the provisions of Article 178 of the Companies Act, in accordance with a resolution made on May 10, 2023.

- | | |
|---------------------------------|--|
| (1) Type of shares cancelled: | Common shares of the Company |
| (2) Number of shares cancelled: | 1,000,000 shares
(Ratio to the total number of issued shares (excluding treasury shares) before the cancellation: 4.9%) |
| (3) Date of cancellation: | September 8, 2023 |

(Reference)

Total number of issued shares after cancellation (excluding treasury shares): 20,584,132 shares
Number of treasury shares after cancellation: 1,415,868 shares

*This has been calculated based on figures as of August 31, 2023.