

February 6, 2025



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
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Notice Concerning 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 a meeting of its Board of Directors held on February 6, 2025, the Company resolved to implement a cancellation of treasury shares, pursuant to the provisions of Article 178 of the Companies Act. Details are as follows.

- (1) Class of shares to be cancelled of: Common shares of the Company
(2) Number of shares to be cancelled of: 2,000,000 shares
(Ratio to the total number of issued shares before the cancellation: 4.55%)
(3) Date of cancellation: February 25, 2025

(Reference)

Total number of issued shares after cancellation: 42,000,000 shares

Number of treasury shares after cancellation: 759,452 shares

*The number of treasury shares after cancellation has been calculated based on information that is current as of January 31, 2025.