



**STANDARD**  
TOKYO

March 24, 2023

Company name: TENOX CORPORATION  
President and Representative Director: Masayuki Sato  
Stock code: 1905 (Standard of Tokyo Stock Exchange)  
Contact: Takuya Sakaguchi, Director and Management General Manager  
(TEL 03-3455-7758)

### **Notice Regarding Completion of Cancellation of Treasury Shares**

(Cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

TENOX CORPORATION announced that, as resolved at the meeting of the Board of Directors held on May 13, 2022, it completed cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act effective on March 24, 2023.

|                                     |  |
|-------------------------------------|--|
| 1. Class of shares cancelled        | Common stock of the Company  |
| 2. Total number of shares cancelled | 346,400 shares<br>(5.1% of total outstanding shares before cancellation) |
| 3. Date of cancellation             | March 24, 2023   |

(Reference)

|   |                  |
|---|------------------|
| 1. Total number of shares issued (after cancellation) | 7,347,680 shares |
| 2. Number of treasury shares (after cancellation)     | 598,664 shares   |