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May 13, 2026

Company Name:	Oji Holdings Corporation
Representative:	Hiroyuki Isono, President & Chief Executive Officer
Code No. :	3861,Tokyo Stock Exchange Prime Market
Contact:	Makoto Nishiuchi, General Manager, Corporate Administration Department
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Notice Regarding Cancellation of Treasury Shares
(Cancellation of Treasury Shares Under the Provisions of the Article 178 of the Companies Act)

Oji Holdings Corporation (hereinafter the "Company") hereby announces that it has resolved to cancel its treasury shares, pursuant to the provisions of Article 178 of the Companies Act, as described below, at the Board of Directors' Meeting held on May 13, 2026.

1. Class of shares to be cancelled	Common stock of the Company
2. Total number of shares to be cancelled	100,000,000 shares (Ratio to the outstanding shares prior to cancellation: 9.9%)
3. Scheduled date of cancellation	May 29, 2026

(Reference)

Number of shares outstanding after cancellation	914,381,817 shares

END