



February 14, 2022

To whom it may concern

Z Holdings Corporation
Kentarō Kawabe
President and Representative Director, Co-CEO
Stock Code: 4689

Notice Regarding Completion of Cancellation of Treasury Stocks

Z Holdings Corporation hereby announces that it has completed the cancellation of treasury stocks pursuant to the provisions of Article 178 of the Companies Act on February 14, 2022, which was resolved at the meeting of the Board of Directors held on December 3, 2021.

- | | |
|-------------------------------|---|
| 1. Type of stocks cancelled | Common stocks of Z Holdings Corporation |
| 2. Number of stocks cancelled | 60,172,034 stocks
(Equivalent to 0.79% of the total stocks issued before cancellation) |
| 3. Date of cancellation | February 14, 2022 |

(Reference: February 14, 2022)

Total no. of stocks issued after cancellation	7,596,161,561 stocks
No. of treasury stocks after cancellation	103,032,700 stocks

Disclaimer

This is an English translation of the release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.