



March 29, 2022

Company name : Kumagai Gumi Co., Ltd.
Representative : Yasunori Sakurano, President
Securities code : 1861
Stock exchange listings : Tokyo Stock Exchange, 1st Section

Notice Regarding Cancellation of Own Shares

[Cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act of Japan]

Kumagai Gumi Co., Ltd. at the meeting of the Board of Directors held today, resolved to cancel own shares pursuant to the provisions of Article 178 of the Companies Act.

We hereby inform you of the following.

1. Type of shares to be cancelled: Shares of Common stock
2. Total number of shares to be cancelled: 1,394,000 shares
(2.98% of the total number of shares outstanding before cancellation)
3. Scheduled date of cancellation: March 31, 2022

(Reference)

Total number of shares outstanding after cancellation (including treasury shares): 45,411,660 shares