

February 18, 2021

For Immediate Release

Company Name: TOKYO DOME CORPORATION  
Representative: Tsutomu Nagaoka, President and COO  
Code Number: 9681 (Tokyo Stock Exchange, First Section)  
Contact person: Hideo Saji, General Manager of the Public Relations and Investor Relations  
Department Tel: +81-3-3811-2111

### **Notice Concerning Cancellation of Treasury Shares**

TOKYO DOME CORPORATION (Headquarters: Bunkyo-ku, Tokyo; President and COO: Tsutomu Nagaoka; the “Company”) hereby announces that it has resolved at its board of directors meeting held today to cancel the treasury shares owned by the Company pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended), as below.

The cancellation of the treasury shares is conditioned on the proposal regarding the share consolidation with the effective date of April 27, 2021 as stated in the “Notice Concerning Holding of an Extraordinary General Meeting of Shareholders Concerning Share Consolidation, Abolition of Provisions Concerning Share Unit Number, and Partial Amendments to the Articles of Incorporation” announced today being adopted as proposed at the Company’s extraordinary general meeting of shareholders to be held on March 23, 2021.

1. Class of Shares to Be Cancelled  
Common stock of the Company
2. Number of Shares to Be Cancelled  
3,154,545 shares (3.29% of the total number of issued shares before the cancellation of such shares; rounded off to the second decimal place)
3. Scheduled Date of Cancellation  
April 26, 2021

(Reference)

The total number of issued shares of the Company after the cancellation will be 92,702,875 shares. The above number of shares to be cancelled is equivalent to all of the treasury shares owned by the Company as of February 10, 2021.

End.